



## Lindab International AB (publ) Annual General Meeting Tuesday May 13, 2025

### Notification of participation and form for postal voting

The form must be received by Computershare AB (which administers the Annual General Meeting and the forms for Lindab International AB (publ)) by Wednesday May 7, 2025.

The following shareholder registers and hereby exercises by postal voting (advance voting) their right to vote for all of the shareholder's shares in Lindab International AB (publ), 556606-5446, at the Annual General Meeting on Tuesday May 13, 2025. The voting right is exercised in accordance with the below marked voting options.

### Information about you

For information on how your personal data is processed in connection with the Annual General Meeting, visit <https://www.euroclear.com/sweden/en/regelverk/GDPR.html> and <https://www.computershare.com/se/gm-gdpr>.

### Are you a shareholder or a representative of a shareholder? \*

☐

I am a shareholder

☐

I represent a shareholder

**Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity):** I, the undersigned, am a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds to the shareholder's decisions.

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

### **Information about postal voting**

- > Print, fill in the information above and mark the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is available to Computershare by the last date for voting as above. The form must be sent by post to Computershare AB, "Lindab International AB's Annual General Meeting", P.O. Box 5267, SE-102 46 Stockholm, Sweden or electronically via e-mail to [proxy@computershare.se](mailto:proxy@computershare.se).
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Please note that a shareholder whose shares are nominee registered with a bank or credit institution must re-register the shares in their own name in order to exercise voting rights.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the most recently submitted form will be considered.
- > Last date for voting is the time when postal voting can be revoked at the latest. To revoke a postal vote, contact Computershare AB via post to Computershare AB, "Lindab International AB's Annual General Meeting", P.O. Box 5267, SE-102 46 Stockholm, Sweden via e-mail to [proxy@computershare.se](mailto:proxy@computershare.se) or by phone: +46 (0)771 24 64 00.
- > For complete proposals for decisions, please see the notice and complete proposals on the company's website.
- > If you represent a shareholder, you need to attach a power of attorney or registration certificate showing that you have the right to represent the shareholder.

### **Who will sign?**

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form.
2. If the postal vote is cast by a representative (proxy) for a shareholder, it is the representative who must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, the deputy must sign the form.

## Annual General Meeting in Lindab International AB (publ) on Tuesday May 13, 2025

The voting options below refer to the proposals included in the notice convening the Annual General Meeting

### 1. Opening of the Annual General Meeting and election of chairman of the meeting

1.1. Peter Nilsson \*

☐ Yes

☐ No

☐ Abstain

2. Preparation and approval of voting list \*

☐ Yes

☐ No

☐ Abstain

3. Approval of the agenda \*

☐ Yes

☐ No

☐ Abstain

5. Determination as to whether the meeting has been duly convened \*

☐ Yes

☐ No

☐ Abstain

### 8. Resolutions regarding

a. the adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet for the financial year 2024 \*

☐ Yes

☐ No

☐ Abstain

b. the disposition of the Company's profits pursuant to the adopted balance sheet and the record dates for dividend \*

☐ Yes

☐ No

☐ Abstain

c. the discharge from personal liability for the Board and the CEO

i. Peter Nilsson (Chairman) \*

☐ Yes

☐ No

☐ Abstain

ii. Anette Frumerie (Board member) \*

☐ Yes

☐ No

☐ Abstain

iii. Marcus Hedblom (Board member) \*

☐ Yes

☐ No

☐ Abstain

iv. Per Bertland (Board member) \*

☐ Yes

☐ No

☐ Abstain

v. Sonat Burman-Olsson (Board member) \*

☐ Yes

☐ No

☐ Abstain

vi. Staffan Pehrson (Board member) \*

☐ Yes

☐ No

☐ Abstain

vii. Viveka Ekberg (Board member) \*

☐ Yes

☐ No

☐ Abstain

viii. Pontus Andersson (employee representative) \*

☐ Yes

☐ No

☐ Abstain

ix. Ulf Jönsson (employee representative) \*

☐ Yes

☐ No

☐ Abstain

x. Ola Ringdahl (CEO) \*

☐ Yes

☐ No

☐ Abstain

9. Determination of the number of Board members and deputy Board members elected by the Annual General Meeting \*

☐ Yes

☐ No

☐ Abstain

10. Determination of fees to the Board and auditors

10.1. Determination of fees to the Board \*

☐ Yes

☐ No

☐ Abstain

10.2. Determination of fees to the auditors \*

☐ Yes

☐ No

☐ Abstain

11. Election of the Board

a. Peter Nilsson (re-election, the Nomination Committee's proposal) \*

☐ Yes

☐ No

☐ Abstain

b. Viveka Ekberg (re-election, the Nomination Committee's proposal) \*

☐ Yes

☐ No

☐ Abstain

c. Sonat Burman-Olsson (re-election, the Nomination Committee's proposal) \*

☐ Yes

☐ No

☐ Abstain

d. Anette Frumerie (re-election, the Nomination Committee's proposal) \*

☐ Yes

☐ No

☐ Abstain

e. Per Bertland (re-election, the Nomination Committee's proposal) \*

☐ Yes

☐ No

☐ Abstain

f. Marcus Hedblom (re-election, the Nomination Committee's proposal) \*

☐ Yes

☐ No

☐ Abstain

g. Staffan Pehrson (re-election, the Nomination Committee's proposal) \*

☐ Yes

☐ No

☐ Abstain

h. Peter Nilsson (re-election as chairman, the Nomination Committee's proposal) \*

☐ Yes

☐ No

☐ Abstain

## 12. Election of auditor

12.1. Deloitte AB (re-election) \*

☐ Yes

☐ No

☐ Abstain

13. Resolution regarding approval of remuneration report \*

☐ Yes

☐ No

☐ Abstain

14. Proposal for resolution on a call option plan \*

☐ Yes

☐ No

☐ Abstain

15. Authorisation for the Board to resolve on repurchase and transfer of own shares \*

☐ Yes

☐ No

☐ Abstain

16. Authorisation for the Board to resolve on issue of shares, warrants and/or convertibles \*

☐ Yes

☐ No

☐ Abstain

\* Compulsory