



PRESS RELEASE

16 October 2023

# Lindab Nomination Committee appointed

**It is hereby announced that the company's Nomination Committee has constituted themselves.**

The three largest shareholders have appointed members and these, together with the Chairman of the Board Peter Nilsson, have constituted themselves in accordance with the instructions for the Nomination Committee adopted by the AGM.

Members of the Nomination Committee:

- Henrik Didner, appointed by Didner & Gerge Fonder
- Thomas Ehlin, appointed by Fjärde AP-fonden
- Martin Nilsson, appointed by Första AP-fonden
- Peter Nilsson, as Chairman of the Board of Lindab International AB (publ)

Henrik Didner was appointed Chairman of the Nomination Committee.

In accordance with the decision at the Annual General Meeting, the Nomination Committee shall assess the work and composition of the Board of Directors and present suggestions to the Annual General Meeting of 2024 e.g. concerning:

- Election of Chairman of the Annual General Meeting
- Election of Board of Directors and Chairman of the Board
- Compensation to the Board of Directors, potential board committees and the Auditors
- Composition of the Nomination Committee for the Annual General Meeting of 2025

Shareholders who want to contact the Nomination Committee may do so by e-mail to [valberedningen@lindab.com](mailto:valberedningen@lindab.com) or by ordinary mail to "Lindabs Valberedning, Ola Ransam, Lindab International AB, 269 82 Båstad".

The Company will, together with its report for the 3rd quarter 2023, announce the date for the Annual General Meeting 2024.

Shareholders wishing to introduce matters to be resolved at the Annual General Meeting, shall provide notification thereof to the Chairman of the Board (address as indicated above) well in advance of the publication of the Announcement of the Annual General Meeting, such announcement will be published in the end of March 2024.

**Contacts:**

Henrik Didner  
Chairman of the Nomination Committee  
Phone: +46 (0)18-640 540

Peter Nilsson  
Chairman of the Board of Lindab International AB (publ)  
Phone: +46 (0)431-850 00

Ola Ranstam  
General Counsel, Lindab  
Phone: +46 (0)701-49 78 10

**Lindab in brief**

Lindab is a leading ventilation company in Europe. Lindab develops, manufactures, markets and distributes products and systems for energy-efficient ventilation and a healthy indoor climate. The products are characterised by high quality, ease of installation and environmental thinking.

The Group had sales of SEK 12,366 m in 2022 and is established in 20 countries with approximately 5,000 employees. The Nordic region accounted for 53 percent of sales in 2022, Western Europe for 34 percent, Central Europe for 12 percent and Other markets for 1 percent.

The share is listed on the Nasdaq Stockholm, Large Cap, under the ticker symbol LIAB.