



PRESS RELEASE

20 October 2025

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:

- Kristian Åkesson, appointed by Carnegie Fonder
- Markus Melkko, appointed by Oras Invest
- Thomas Ehlin, appointed by Fourth Swedish National Pension Fund
- Peter Nilsson, as Chairman of the Board of Lindab International AB (publ)

Kristian Åkesson 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 2026 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
- Changes to the instructions for the Nomination Committee

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

The Company will, together with its report for the 3rd quarter 2025, announce the date for the Annual General Meeting 2026.

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 2026.

Contacts

Kristian Åkesson
Chairman of the Nomination Committee
Phone: +46 (0)709-40 37 90

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 13,323 m in 2024 and is established in 20 countries with approximately 5,000 employees. Western Europe accounted for 44 percent of sales in 2024, the Nordic region for 42 percent, Central Europe for 10 percent and Other markets for 4 percent.

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