

Press Release

17 February 2026

The Nomination Committee's proposal regarding election of Board of Directors in Lindab Group

The Nomination Committee in Lindab International AB (publ) consists of Kristian Åkesson (chair), appointed by Carnegie Fonder, Markus Melkko, appointed by Oras Invest, Thomas Ehlin, appointed by Fjärde AP-fonden and Peter Nilsson, Chairman of the Board of Lindab International AB (publ).

The Nomination Committee proposes re-election of the Board members Per Bertland, Sonat Burman-Olsson, Viveka Ekberg, Anette Frumerie, Marcus Hedblom, Peter Nilsson and Staffan Pehrson.

For election as a new member, Joonas Sandholm is proposed. He has served as CFO of Oras Invest since 2022. He is a board member of Oras Group and has 29 years of industrial experience from various management roles, both within the New York-listed company Danaher and from CFO roles in private equity-owned companies. He has also worked as a management consultant at BCG Nordics. Joonas Sandholm is a Finnish citizen and was born in 1973. Shareholding: 0 shares. As CFO of Oras Invest, Joonas Sandholm is considered dependent in relation to major shareholders.

The Nomination Committee proposes re-election of Peter Nilsson as Chairman of the Board.

The Nomination Committee's other proposals are presented in the notice to attend the Annual General Meeting.

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Lindab Group. Quality ventilation for a better climate.

Lindab Group is one of Europe's largest ventilation groups and provides customers with complete ventilation solutions. High quality, easy installation and reliable delivery contribute to strong customer satisfaction, healthy indoor environments and sustainable buildings. In Scandinavia, the offering also includes roof, wall and rainwater drainage solutions. Within the building materials industry, Lindab Group has been ranked as the European sustainability leader.

Lindab Group, founded in 1959, is vertically integrated across the entire value chain – from machine manufacturing and production of products for air distribution and room ventilation, to distribution and logistics of both in-house manufactured and traded ventilation products.

The Group recorded sales of SEK 12,854 million in 2025 and operates in 18 countries with approximately 5,000 employees. Western Europe accounted for 45 percent of sales in 2025, the Nordic region for 41 percent, Central Europe for 10 percent and other markets for 4 percent.

Lindab Group is headquartered in Grevie, Sweden, and listed on Nasdaq Stockholm, Large Cap, under the ticker symbol LIAB.