

Lindab Group 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 Annual General Meeting (AGM).

Members of the Nomination Committee:

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

Markus Melkko 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 2027 e.g. concerning:

- Election of Chairman of the Annual General Meeting
- Election of Board of Directors and Chairman of the Board
- Election of Auditors
- 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 "Lindab Groups Valberedning, Ola Ranstam, Lindab International AB, 269 82 Båstad".

The Company will, together with its report for the 3rd quarter 2026, announce the date for the Annual General Meeting 2027.

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 2027.

Contacts

Markus Melkko
Chairman of the Nomination Committee

Phone: +358 10 2868 100

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 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.