



*This is a non-official translation of the Swedish original wording. In case of differences between the English translation and the Swedish original, the Swedish text shall prevail.*

### **Supplement to the Nomination Committee's proposal and motivated opinion regarding the Board of Directors at the Annual General Meeting on 29 April 2014.**

Due to changes amongst the largest shareholders in March 2014, Board member Gerald Engström has declined re-election. Subsequently, the nomination committee proposes that Hans Porat be newly elected as member of the board of directors.

The nomination committee's proposal for the new board of directors is therefore re-election of the members Sonat Burman-Olsson, Stefan Charette, Erik Eberhardson, Kjell Nilsson, Birgit Nørgaard and the election of Hans Porat as new member of the board. Furthermore, the nomination committee proposes the re-election of Kjell Nilsson as the Chairman of the board.

Hans Porat

Born 1955

Independent to large shareholders and to Lindab

Hans Porat is President and CEO of Nolato AB and has many years' experience from leading positions within Fläkt AB, ABB and has been vice President of Trelleborg AB as well as CEO of Gadelius Japan.

Main qualifications: Master of Science (metallurgy) at KTH Royal Institute of Technology, Stockholm

Other board memberships: NEFAB

Holding : 0 shares

Swedish citizen

Hans Porat has good international management experience from relevant industries for Lindab. The nomination committee considers that Hans Porat's experience adds valuable competence to the work of the board of directors.

For further information regarding the members of the Board, please visit Lindab's website [www.lindabgroup.com](http://www.lindabgroup.com)

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April 2014

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