

NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

in accordance with 22 § of the act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

A. To be received by Computershare AB (who administrates the annual general meeting and the forms for Lindab International AB (publ)) no later than 4 May 2021.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Lindab International AB (publ), Reg. No. 556606-5446, at the Annual General Meeting 5 May 2021. The voting right is exercised in accordance with the below marked voting options.

B. Information about you and your signature.

Your contact details and signature (if you represent a company or a person you should still write your **own** details and sign.)

First name, Last name	Personal identity number
E-mail	Phone number
Signature	Place, date

C. Are you the shareholder or a representative of the shareholder?

- I am the shareholder (continue to E.)
- I represent a shareholder (complete section D.)

D. I represent a shareholder.

Fill in the name and personal identity number or the company name and the registration number of the shareholder

Name of shareholder	Personal identity no/Registration no

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

If a private shareholder is voting by a representative a Power of Attorney should be enclosed with the form. If the shareholder is a legal entity authorisation documentation must be enclosed the form.

E. Additional information about postal voting

- > Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote.
- > Print, sign and send the form to address Computershare AB, "Lindab International AGM" P.O. Box 5267, 102 46 Stockholm or submitted electronically sent to info@computershare.se.
- > One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered.
- > If the shareholder has added specific terms or conditions, amended, or added in existing text the vote will not be considered (the entirety of the postal vote). An incomplete or wrongfully completed form may be discarded without being considered.

- > The last date for voting as seen above is the last date to recall a vote. To recall a vote please contact Computershare at Computershare AB, P.O. Box 5267, 102 46 Stockholm or info@computershare.se or phone no +46 (0)518 01 554.

Who should sign the form?

1. If the postal vote is given by a private shareholder voting for his own shares the shareholder should sign the form.
2. If the postal vote is given by a someone representing a shareholder, it is the representative who should sign the form.
3. If the postal vote is given by someone representing a legal entity it is the representative who should sign the form.

F. Annual General Meeting in Lindab International AB (publ) 5 May 2021

The options below comprise the proposals submitted which are found in the notice to the meeting.

	Yes	No	Abstain
1. Opening of the Annual General Meeting and election of chairman of the meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Preparation and approval of voting list.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the agenda.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of two persons to verify the minutes together with the chairman.			
4.a) Lars-Olof Ottosson.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.b) Thomas Cronqvist.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Determination as to whether the meeting has been duly convened.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolutions regarding			
7a). the adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet for the financial year 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.b) the disposition of the Company's profits pursuant to the adopted balance sheet and the record date for dividends.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.c) the discharge from personal liability for the Board and the CEO.			
7c. 1 Peter Nilsson (chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c. 2 Per Bertland (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c. 3 Sonat Burman-Olsson (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c. 4 Viveka Ekberg (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c. 5 Anette Frumerie (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c.6. Marcus Hedblom (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c.7. Staffan Pehrson (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c. 8 Anders Lundberg (board member, employee representative)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c. 9 Pontus Andersson (board member, employee representative)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c.10. Ola Ringdahl (CEO)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Determination of the number of Board members and deputy Board members elected by the Annual General Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Determination of fees to the Board and auditors.			
9.1 Fees to the Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.2 Fees to the auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	Yes	No	Abstain
10. Election of the Board.			
10.a) Peter Nilsson (re-election, the Nomination Committee's proposal)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.b) Viveka Ekberg (re-election, the Nomination Committee's proposal)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.c) Sonat Burman-Olsson (re-election, the Nomination Committee's proposal)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.d) Anette Frumerie (re-election, the Nomination Committee's proposal)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.e) Per Bertland (re-election, the Nomination Committee's proposal)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.f) Marcus Hedblom (re-election, the Nomination Committee's proposal)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.g) Staffan Pehrson (re-election, the Nomination Committee's proposal)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Election of auditor.			
11.1. Deloitte AB	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Approval of compensation report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Guidelines for remuneration to senior executives.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Proposal for resolution on a call option plan.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Authorisation for the Board to resolve on transfer of treasury shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Resolution regarding amendment of the Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (use numbering):

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