

Annual General Meeting of Shareholders in NIBE Industrier AB

The Annual General Meeting of Shareholders in NIBE Industrier AB took place on Wednesday 15 May 2013 in Markaryd, Sweden.

Among the decisions reached during the meeting were the following:

Shareholders' dividend

The Annual General Meeting voted in accordance with the proposal made by the company's board of directors to approve a dividend of SEK 2.00 per share. The record day for the payment of the dividend is 20 May 2013.

Members of the Board

Arvid Gierow, Georg Brunstam, Eva-Lotta Kraft, Gerteric Lindquist, Hans Linnarson and Anders Pålsson were re-elected as members of the board and directors of the company. Arvid Gierow was re-elected as Chairman of the Board.

Auditors

KPMG AB was appointed as the company's auditor for the period up to the end of the Annual General Meeting 2014, with authorized public accountant Alf Svensson as auditor in charge.

Mandate for the Board to make a new share issue in conjunction with corporate acquisitions

The Annual General Meeting voted to approve the Board's proposal to authorise the Board to make a decision on whether to issue new class B shares in conjunction with the company's acquisition of other companies or lines of business. This mandate is limited to include a total of no more than 10% of the number of shares already issued at the time of the Annual General Meeting.

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