

## **Call to attend the 2012 Annual General Meeting of Shareholders in NIBE and the publication of the NIBE Annual Report**

**Shareholders in NIBE Industrier AB (publ) are herewith invited to attend the Annual General Meeting of the company to be held on Thursday, 10 May 2012 at 17:00 C.E.T. (5 pm) in the company's premises at NIBE Marketing Centre (NIBE Marknadscenter) in Markaryd, Sweden.**

Full details of the call to attend are available on the NIBE website: [www.nibe.com](http://www.nibe.com)

We are also pleased to announce that the NIBE Annual Report for 2011 has now been published on the NIBE website: [www.nibe.com](http://www.nibe.com)

The printed version will be distributed shortly to all shareholders and can also be ordered via the NIBE website.

Benny Torstensson

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