

Bulletin from the Annual General Meeting of Shareholders in NIBE Industrier AB.

The Annual General Meeting of Shareholders in NIBE Industrier AB took place on Monday 17 May 2010.

Among the decisions reached during the meeting were the following:

Shareholders' dividend

The meeting approved a shareholders' dividend of SEK 1.30 per share. The record day for the payout is 20 May 2010.

Members of the Board

Gerteric Lindquist, Arvid Gierow, Georg Brunstam and Hans Linnarson were reelected as Members of the Board and Anders Pålsson and Eva-Lotta Kraft newly elected.

Yours sincerely
NIBE Industrier AB

Benny Torstensson
Information Manager

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