

Markaryd, Sweden, May 15, 2009

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 Thursday 14 May 2009.

Among the decisions reached during the meeting were the following:

Shareholders' dividend

The meeting approved a shareholders' dividend of SEK 1.15 per share. The record day for the payout is 19 May 2009.

Members of the Board

Gerteric Lindquist, Arvid Gierow, Georg Brunstam, Hans Linnarson and Arne Frank were reelected as Members of the Board.

Yours sincerely
NIBE Industrier AB

Benny Torstensson
Information Manager

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***NIBE Industrier AB**, which has its head office in Markaryd in the south of Sweden, currently employs 5,500 people and has annual sales of some SEK 5.8 billion (approx. EUR 550 million). The company has been listed on the Stockholm Stock Exchange since 1997. NIBE Industrier consists of three business areas: NIBE Element, NIBE Heating and NIBE Stoves, all engaged in product development, manufacturing and marketing. The NIBE Group has companies in the Nordic countries and in Poland, the Czech Republic, Slovakia, Italy, Spain, Germany, the Netherlands, the UK, France, Austria, Switzerland, Russia, China, Mexico and the USA. The product range is as follows:*

***NIBE Element:** components and systems for electric heating applications and electric power resistors.*

***NIBE Heating:** heat pumps, water heaters, biofuel products and district-heating equipment.*

***NIBE Stoves:** wood-burning stoves and chimney systems sold under the Handöl, Contura, Cronspisen, Roslagsspisen, Nordpeis and Varde brands.*

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