

Markaryd, Sweden, May 15, 2008

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 Wednesday 14 May 2008.

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 2008.

Members of the Board

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

Auditors

SET Revisionsbyrå AB was appointed as auditors to the company, to serve up to and including the Annual General Meeting in 2012.

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 5,4 billion (approx. EUR 570 million). The company has been listed on the Stockholm Stock Exchange since 1997.

NIBE INDUSTRIER AB

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