

## 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 Tuesday 15 May 2007.

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 21 May 2006.

### Members of the Board

Gerteric Lindquist, Arvid Gierow, Bill Tunbrant, Georg Brunstam and Hans Linnarson 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 4,500 people and has annual sales of some SEK 3.8 billion (approx. EUR 408 million). The company has been listed on the Stockholm Stock Exchange's O-List since 1997.*

*NIBE Industrier consists of three business areas: NIBE Element, NIBE Heating and NIBE Stoves, all of which are engaged in product development, manufacturing and marketing. Production currently takes place in Sweden, Norway, Finland, Denmark, Poland, the Czech Republic, Italy, Spain and China. The product range is as follows:*

***NIBE Element:** components for electric heating applications, primarily tubular and foil elements.*

***NIBE Heating:** heat pumps, domestic boilers, water heaters and district heating equipment.*

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

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