

Markaryd, Sweden 12 May 2005

## 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 11 May 2005.

Among the decisions reached during the meeting were the following:

### Shareholders' dividend

The meeting approved a shareholders' dividend of SEK 3.00 per share. The record day for the pay-out is 16 May 2005.

### Members of the Board

Gerteric Lindquist, Arvid Gierow, Bill Tunbrant, Sam Strömersten and Georg Brunstam were re-elected as Members of the Board.

Yours sincerely  
NIBE Industrier AB

Benny Torstensson  
Information Manager

For further information, please phone +46 (0)433 - 73 000 or +46 (0)70 - 530 20 71

---

*NIBE Industrier AB, which has its head office in Markaryd in the south of Sweden, currently employs 4,200 people and has annual sales of SEK 3.2 billion. 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 and Morsø brands.*

---

**NIBE INDUSTRIER AB****Postadress**

Box 14  
285 21 MARKARYD

**Telefon**

0433 - 73 000

**Telefax**

0433 - 73192

**Org nr**

55 63 74 - 8309