

The Nomination Committee's reasoned statement on its proposal for members of the Board

The Nomination Committee of FinnvedenBulten AB (publ) motivates its proposal of Board as follows.

Of current board members, four were elected to the board in 2005. One board member was elected in 2010. The present Board has, according to the Nomination Committee's assessment, an extensive expertise and experience and is well-functioning. The Nomination Committee assesses further, with consideration to the company's stage of development, that continuity is of substantial value. Five board members are considered to be a well-balanced size of the board.

Ulf Rosberg has declined re-election. All other board members have declared themselves available for re-election.

The Nomination Committee has conducted a recruitment process to find a candidate to complement the current, to be re-elected, members' skills and experience. Johan Lundsgård has been identified as a person who with his, among other things, knowledge of the company, knowledge of subcontractors and has an international profile, to a great extent can contribute with his competence.

In light of the above, the Nomination Committee proposes re-election of Roger Holtback, Hans Gustavsson, Arne Karlsson and Adam Samuelsson, as well as new election of Johan Lundsgård. As Chairman of the Board, Roger Holtback is proposed.

The proposed board is assessed to have the versatility and diversity of competence, experience and background that is required with respect to the company's operations, development stage, and other conditions.