

## The Nomination Committee's proposal for board | AGM 2015



### **ULF LIJEDAHL (1965)**

Master of Business Administration. Proposed as new Chairman of the Board 2015. Currently President and CEO of Volito AB. Has previously held executive positions at Husqvarna Group and Cardo Group and a number of positions in finance at Alfa Laval. Other assignments: None. Independent of the company and corporate management. Dependent of the company's major shareholders. Shareholding in Bulten as of 28 February 2015: 0 shares



### **ANN-SOFIE DANIELSSON (1959)**

Master of Business Administration. Board member since 2014. Currently CFO at NCC Group. Has previously held executive positions at NCC and Nynäs as well as authorized public accountant at Tönnerviksgruppen and KPMG. Other assignments: Board member of RNB AB. Independent of the company, corporate management and of the company's major shareholders. Shareholding in Bulten as of 28 February 2015: 0 shares



### **HANS GUSTAVSSON (1946)**

Mechanical engineer. Finance and management educations. Board member since 2005. Has previously held executive positions at Volvo Cars and Jaguar Land Rover. Other assignments: Board member of Calix Group and Klippan Group AB. Has a management consultancy company and is advisor for Denso Sweden AB. Independent of the company, corporate management and of the company's major shareholders. Shareholding in Bulten as of 28 February 2015: 196,268 shares



### **HANS PETER HAVDAL (1964)**

Master of Science in Mechanical Engineering. Board member since 2013. Currently CEO of Kongsberg Automotive ASA. Has previously held executive positions in the Kongsberg Group. Other assignments: None. Independent of the company, corporate management and of the company's major shareholders. Shareholding in Bulten as of 28 February 2015: 2,650 shares



### **PETER KARLSTEN (1957)**

Master of Science. Proposed as new board member 2015. Currently Senior Advisor at AB Volvo. Has previously held executive positions at AB Volvo and ABB. Other assignments: Board member of Prevas AB and Deutz AG. Independent of the company, corporate management and of the company's major shareholders. Shareholding in Bulten as of 28 February 2015: 0 shares



### **GUSTAV LINDNER (1978)**

Master of Business Administration. Proposed as new board member 2015. Currently President of Investment AB Öresund. Has previously held various positions at Swedbank among others. Other assignments: Board member of Bilia AB. Independent of the company and corporate management. Dependent of the company's major shareholders. Shareholding in Bulten as of 28 February 2015: 0 shares.



### **JOHAN LUNDSGÅRD (1953)**

Finance and management educations. Board member since 2012. As of March 1, 2015, President and CEO of Volito AB. Has previously held executive positions at Getinge, Trelleborg, Novartis and Finnveden. Other assignments: Board member of Scandinavian Aviation Academy AB. Independent of the company and corporate management. Dependent of the company's major shareholders. Shareholding in Bulten as of 28 February 2015: 0 shares

#### **Bulten AB (publ)**

Address  
Box 9148  
SE-400 93 Göteborg  
Sweden

Visiting address  
August Barks Gata 6A

Website  
www.bulten.com

Phone  
+46 31 734 59 00

Fax  
+46 31 734 59 39

Registered office  
Göteborg, Sweden

Reg no.  
556668-2141