

NOTIFICATION TO ATTEND ANNUAL GENERAL MEETING

Notification to attend the Annual General Meeting in Bulten AB (publ), company registration number 556668-2141, on Tuesday, April 26, 2016. Registration for the meeting will commence at 16.00.

The shareholders' name: _____

Personal identification no./Date of birth/Company registration no.: _____

Address: _____

Postal code and postal address: _____

Telephone number (daytime): _____

Name of advisor (Sw. biträde): _____

Will attend to the Annual General Meeting in person

Will be represented by proxy according to the proxy below

This notification to attend the Annual General Meeting shall be received by Bulten AB (publ) no later than on April 20, 2016. Registration without proxy can be made at the company's website www.bulten.com, by ordinary mail to Bulten AB (publ), "AGM", Box 7835, SE-103 98 Stockholm, Sweden or by telephone +46(0)31-734 60 50.

If the proxy is issued by a legal person, a certified copy of a valid certificate of registration or the equivalent for the legal person should be attached to the proxy. The proxy must be received by Bulten AB (publ) *in original* no later than on April 20, 2016.

PROXY**Proxy for:**

Name of proxy: _____

Personal identification no./Date of birth/Company registration no.: _____

Address: _____

Postal code and postal address: _____

Telephone number (daytime): _____

to act and vote for all my shares on my behalf at the Annual General Meeting in Bulten AB:s (publ), company registration number 556668-2141, on Tuesday, April 26, 2016.

City: _____

Date: _____

Shareholder's signature: _____