

THE NOMINATION COMMITTEE'S PROPOSAL FOR BOARD

BULTEN'S
AGM 2016



Name	ULF LJLJEDAHL	ANN-SOFIE DANIELSSON	HANS GUSTAVSSON	HANS-PETER HAVDAL	PETER KARLSTEN	ANNE-LIE LIND	GUSTAV LINDNER	JOHAN LUNDSGÅRD
Role on the Board	Chairman of the Board	Board member	Board member	Board member	Board member	Board member	Board member	Board member
Elected	2015	2014	2005	2013	2015	Proposed new board member in 2016	2015	2012
Current occupation	President and CEO of Volito AB	CFO of NCC Housing	Has a management consultancy company and is advisor for Denso Sweden AB.	President and CEO of Kongsberg Automotive ASA	Senior advisor of AB Volvo	Vice President Europe, Camfil Power Systems (as of April 5, 2016)	President of Investment AB Öresund	Board assignment
Born	1965	1959	1946	1964	1957	1971	1978	1953
Education	Master of Business Administration	Master of Business Administration	Mechanical engineer, finance and management educations	Master of Science in Mechanical Engineering	Master of Science in Mechanical Engineering	Master of Science in Mechanical Engineering and MBA	Master of Business Administration	Finance and management educations
Other assignments	Several board assignments for companies in the Volito Group	Board member of Pandox AB	Board member of Calix Group AB and Klippan Group AB	None	Board member of Prevas AB, Real Holding AB and Deutz AG	Chairman of the Board of AkkaFRAKT. Board member of Olofsfors AB and Flexenclosure AB	Board member of Bilia AB	None
Independent of the company and corporate management	YES	YES	YES	YES	YES	YES	YES	YES
Independent of the company's major shareholders	NO	YES	YES	YES	YES	YES	NO	YES
Previous experience	Executive positions at Husqvarna Group and Cardo Group and a number of positions in finance at Alfa Laval	Executive positions at NCC and Nynäs, authorized public accountant at Tönnerviksgruppen and KPMG	Executive positions at Volvo Cars and Jaguar Land Rover	Executive positions in the Kongsberg Group	Executive positions at AB Volvo and ABB	Executive positions at SKF, Volvo and Tetra Pak	Positions within finance and management at HQ Bank and Swedbank	Executive positions at among others Getinge, Trelleborg, Novartis and Finnveden
Shareholding in Bulten as of 29 Feb. 2016	0	0	126 268	2 650	3 000	0	0	0