

THE NOMINATION COMMITTEE'S PROPOSAL FOR BOARD

BULTEN'S
AGM 2017



Name	ULF LILJEDAHL	ANN-SOFI DANIELSSON	HANS GUSTAVSSON	HANS PETER HAVDAL	PETER KARLSTEN	ANNE-LIE LIND	GUSTAV LINDNER
Role on the Board	Chairman of the Board	Board member	Board member	Board member	Board member	Board member	Board member
Elected	2015	2014	2005	2013	2015	2016	2015
Current occupation	President and CEO of Volito AB	CFO of Bonava	Has a management consultancy company and is advisor for Denso Sweden AB.	General Manager of Semcon Devotek AS	Runs a company which focus on corporate governance and counseling	Vice President Europe, Camfil Power Systems	President of Investment AB Öresund
Born	1965	1959	1946	1964	1957	1971	1978
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
Other assignments	Several board assignments for companys in the Volito Group and board member of Konecranes Plc.	Board member of Pandox AB	Board member of CKAB Group AB	None	Board member of Prevas AB, Real Holding AB, Deutz AG and Alelion Energy Systems AB	Chairman of the Board of AkkaFRAKT and board member of Opus Group AB.	Board member of Bilia AB
Independent of the company and corporate management	YES	YES	YES	YES	YES	YES	YES
Independent of the company's major shareholders	NO	YES	YES	YES	YES	YES	NO
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
Shareholding in Bulten as of 28 Feb. 2017	0	0	126,268	2,650	3,000	2,500	2,000