

**NOTIFICATION TO ATTEND ANNUAL GENERAL MEETING**

Notification to attend the Annual General Meeting in Bulten AB (publ), company registration number 556668-2141, on Thursday, April 25, 2019. 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 17, 2019. Registration without proxy can be made at the company's website [www.bulten.com](http://www.bulten.com), by ordinary mail to Bulten AB (publ), "AGM", c/o Euroclear Sweden AB, Box 191, 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 17, 2019.

**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 Thursday, April 25, 2019.

City: \_\_\_\_\_

Date: \_\_\_\_\_

Shareholder's signature: \_\_\_\_\_