

# THE NOMINATION COMMITTEE'S PROPOSAL FOR BOARD

## BULTEN'S AGM 2021



Name	ULF LJLJEDAHL	KARIN GUNNARSSON	HANS GUSTAVSSON	CHRISTINA HALLIN	HANS PETER HAVDAL	PETER KARLSTEN
Role on the Board	Chairman of the Board	Board member	Board member	Board member	Board member	Board member
Elected	2015	2020	2005	2020	2013	2015
Current occupation	President and CEO of Volito AB	Own company focused on corporate governance and advisory services	Has a management consultancy company and advisor for Denso Sweden AB.	President of SEM AB	Division Manager Semcon International	Own company focused on corporate governance and advisory services
Born	1965	1962	1946	1960	1964	1957
Education	Master of Business Administration	Master of Business Administration	Mechanical engineer, finance and management educations	Master of Science	Master of Science in Mechanical Engineering	Master of Science in Mechanical Engineering
Other assignments	Several board assignments for companys in the Volito Group and board member in Konecranes Plc.	Board member in Beijer Electronics Group AB and Concentric AB	None	Board member in Alimak, SEM AB and SensysGatso.	Board member in Yeti Move AS and Hexagon Composites ASA	Chairman of the Board of Holmbergs Safety Systems.
Independent of the company and corporate management	YES	YES	YES	YES	YES	YES
Independent of the company's major shareholders	NO	YES	YES	YES	YES	YES
Previous experience	Executive positions at Husqvarna Group and Cardo Group and a number of positions in finance at Alfa Laval	Executive position at Hexpol and a number of positionx in foremost accounting at Telelogic AB och Trelleborg AB	Executive positions at Volvo Cars and Jaguar Land Rover	Executive positions at AB Volvo	Executive positions in the Kongsberg Automotive Group	Executive positions at AB Volvo and ABB
Shareholding in Bulten as of 28 Feb. 2020	0	3,000	126,268	1,500	2,650	6,000