







THE NOMINATION COMMITTEE'S PROPOSAL FOR BOARD – AGM BULTEN AB (PUBL) 2024

						
	ULF LJLJEDAHL	KARIN GUNNARSSON	CHRISTINA HALLIN	HANS PETER HAVDAL	JONAS HÅRD	MALIN RUIJSENAARS
	Chair of the Board	Board member	Board member	Board member	Board member	Proposed Board member
Year elected	2015	2020	2020	2013	2023	If elected, it will be done at the company's AGM 2024
Current employment	President and CEO of Volito AB	Own business focused on corporate governance and consulting	Interim President and CEO of Bulten AB	COO at Hexagon Composites	Own business focusing on industrial consultation	Chief People and Culture Officer at tretton 37 Group
Born	1965	1962	1960	1964	1971	1971
Education	MBA	MBA	Masters in engineering	Masters in engineering	Master of Business Administration (MBA)	BSc from the HR Management program, Master of European Studies, and post-graduate studies
Nationality	Swedish	Swedish	Swedish	Norwegian	Swedish	Swedish
Other duties	Several board assignments for companies in the Volito Group and board member of Konecranes Plc	Board member of Ependion AB, Concentric AB, and others	Board member of SEM AB and Norbit ASA	None	Board member of Ependion AB and a couple of start-up companies	Board member of Vitec Software Group and Probi AB
Independent of the company and corporate management	Yes	Yes	No	Yes	Yes	Yes
Independent of the company's major shareholders	No	Yes	Yes	Yes	Yes	Yes
Previous experience	Executive positions at the Husqvarna Group and Cardo Group, also various finance roles at Alfa Laval	Senior positions at Hexpol AB and several roles, mainly within accounting, at Telelogic AB and Trelleborg AB	Senior positions at AB Volvo and CEO of SEM AB	Executive positions at Kongsberg Automotive and Sermon	Executive positions at Autoliv, Nobia Group and Electrolux	Senior positions and HR roles within, among others, Axis Communications AB and Daimler
Shareholding at February 29, 2024	-	5,000	1,500	2,650	2,500	-