

The Nomination Committee's proposals to the 2012 Annual General Meeting of FinnvedenBulten AB (publ)

Item 2: Chairman of the Board Roger Holtback is proposed as the chairman of the AGM.

Item 13: It is proposed that the Board, up until the time of the next AGM, be comprised of five ordinary members elected by the AGM, without deputies. It is proposed that the number of auditors be one and that no deputy auditor be appointed.

Item 14: It is proposed:

- a) that a fixed fee of SEK 1,800,000 be paid to the Board of Directors, of which SEK 600,000 to the Chairman of the Board and SEK 300,000 to each of the other Board Directors elected by the AGM who are not employed within the Company or its subsidiaries;
- b) that cost reimbursement for administrative costs of SEK 20,000 plus value-added tax be paid to an associated company of the Chairman of the Board every quarter;
- c) that a fixed fee of SEK 50,000 be paid to the Board Director who has special responsibility for the subsidiary Finnveden Metal Structures AB, the payment being subject to the condition that the Director is elected by the AGM and is not employed within the Company or its subsidiaries;
- d) that a fixed fee of SEK 250,000 be paid to the audit committee, of which SEK 100,000 to the Chairman of the audit committee and SEK 50,000 to each of the other audit committee members, the payment being subject to the condition that the member is a Board Director elected by the AGM and is not employed within the Company or its subsidiaries;
- e) that no remuneration be paid to the members of the remuneration committee; and
- f) that the auditor's fee be paid according to an approved invoice.

Provided the fiscal conditions are right for invoicing, and provided it is cost neutral for the Company, the Board Directors shall be given opportunities to invoice the Board fee through companies.

Item 15 a-c: It is proposed that the following people be elected as Board Directors up until the next AGM: Roger Holtback (re-election), Hans Gustavsson (re-election), Arne Karlsson (re-election), Adam Samuelsson (re-election) and Johan Lundsgård (new election) (a).

Roger Holtback is proposed as the Chairman of the Board (re-election) (b).

It is proposed that PricewaterhouseCoopers AB be appointed the Company's auditor (re-election) (c).

Item 16: Proposals for principles for the nomination committee's appointment and instructions for the nomination committee are shown in Appendix 1. It is proposed that no remuneration be paid to the members of the nomination committee.