

THE NOMINATION COMMITTEE'S PROPOSAL FOR THE BOARD OF DIRECTORS – AGM BULTEN AB (PUBL) 2025



	ULF LILJEDAHL	KARL-FREDRIK GRANLUND	KARIN GUNNARSSON	CHRISTINA HALLIN	HANS PETER HAVDAL	JONAS HÅRD	MALIN RUIJSENAARS
	Chair of the Board and Chair of the Audit Committee	Proposed Board member	Board member	Board member and Chair of the Remuneration Committee	Board member	Board member	Board member
Year elected	2015	If elected, it will be done at the company's AGM in 2025	2020	2020	2013	2023	2024
Current employment	President and CEO of Volito AB	Working member of the Board of Directors of Aktiebolaget Axel Granlund	Own business focused on corporate governance and consulting	Own business focused on corporate governance and consulting	COO of Hexagon Composites	Own business focused on industrial consulting	Chief People and Culture Officer at tretton37 Group
Born	1965	1987	1962	1960	1964	1971	1971
Education	MBA	Master in Industrial Engineering and Management from Lund University	MBA	Master in Engineering	Master in Engineering	MBA	BA in the HR program, Master of European Studies and post-graduate studies
Nationality	Swedish	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 Viarp Invest AB, Volito Aktiebolag, Aktiebolaget Axel Granlund and Pej AB	Board member of Ependion AB, Concentric AB, and others	Board member of SEM AB and Norbit ASA	None	Board member of Ependion AB and several start-up companies	Board member of Vitec Software Group and Probi AB
Independent of the company and corporate management	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Independent of the company's major shareholders	No	No	Yes	Yes	Yes	Yes	Yes
Previous experience	Senior positions at Husqvarna, Cardo Group and Alfa Laval		Senior positions at Hexpol AB, Telelogic AB and Trelleborg AB	Senior positions at AB Volvo and CEO of SEM AB	Senior positions at Kongsberg Automotive and Semcon	Senior positions at Autoliv, Nobia Group and Electrolux	Senior positions and HR roles at Axis Communications AB, Daimler, and others
Shareholding at February 28, 2025	-	-	5,000	1,500	2,650	2,500	-