

Item 2, 12, 13, 14, and 16 - The Nomination Committee's proposals to the 2013 Annual General Meeting of FinnvedenBulten AB (publ)

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

Item 12: It is proposed that the Board, up until the time of the next AGM, be comprised of seven 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 13: It is proposed:

- a) that a fixed fee of SEK 2,850,000 be paid to the Directors, of which SEK 700,000 to the Chairman of the Board and SEK 350,000 to each of the other Board Directors elected by the AGM who are not employed within the Company or its subsidiaries;
- b) that a fixed fee of SEK 50,000 be paid to the to the chairman of the audit committee, 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;
- c) that no remuneration be paid to the other members of the audit committee or the remuneration committee; and
- d) 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 14 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), Johan Lundsgård (re-election), Adam Samuelsson (re-election), Hans Peter Havdal (re-election) and Ann-Sofie Danielsson (new election) (a).

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

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

It was noted that PwC announced that the authorized accountant Fredrik Göransson will remain auditor if PwC is to be elected auditor.

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

March 2014

The Nomination Committee of FinnvedenBulten AB (publ)