

Item 2, 12, 13, 14, and 16 - The Nomination Committee's proposals to the 2015 Annual General Meeting of Bulten 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 2,400,000 be paid to the Directors, of which
 - (i) SEK 450,000 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 and;
 - (ii) that SEK 75,000 be paid to the to the chairman of the audit committee and 25,000 be paid to each of the other members 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;
- (b) no compensation shall be payable to the members of the Remuneration Committee and,
- (c) that the auditor's fee be paid according to an approved invoice.

Provided the fiscal conditions are right for invoicing, by special agreement with the company, given the opportunity to invoice the remuneration plus social security charges and VAT by law through companies, provided it is cost neutral for the Company.

Item 14 a-c: It is proposed that the following people be elected as Board Directors up until the next AGM: Hans Gustavsson (re-election), Johan Lundsgård (re-election), Hans Peter Havdal (re-election), Ann-Sofie Danielsson (re- election), Ulf Liljedahl (new election), Gustav Lindner (new election) and Peter Karlsten (new election) (a).

Ulf Liljedahl 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 in principal unchanged relative to the previous year, however, with some clarifications regarding the committee's work in striving to achieve gender balance on the board. It is proposed that no remuneration be paid to the members of the nomination committee.

March 2015

The Nomination Committee of Bulten AB (publ)