







The nomination Committee's Proposal for Board

Bulten's AGM 2022

						
	ULF LJLJEDAHL	KARIN GUNNARSSON	HANS GUSTAVSSON	CHRISTINA HALLIN	HANS PETER HAVDAL	PETER KARLSTEN
	Chair of the Board	Board member	Board member and Chair of the remuneration committee	Board member	Board member	Board member
Year elected	2015	2020	2005	2020	2013	2015
Current employment	President and CEO of Volito AB	Own business focused on corporate governance and consulting	Own business in leadership	President of SEM AB	Division Manager Semcon International	Own business focused on corporate governance and consulting
Born	1965	1962	1946	1960	1964	1957
Education	MBA	MBA	Engineer and training in finance and management	Masters in engineering	Masters in engineering, machinery	Masters in engineering
Nationality	Swedish	Swedish	Swedish	Swedish	Norwegian	Swedish
Other duties	Several board assignments for companies in the Volito Group and board member of Konecranes Plc	Board member of Beijer Electronics Group AB and Concentric AB etc.	None	Board member of Alimak, SEM AB and SensysGatso	Board member of Yeti Move AS and Hexagon Composites ASA	Chair of the Board for Holmberg Safety Systems
Independent of the company and corporate management	Yes	Yes	Yes	Yes	Yes	Yes
Independent of the company's major shareholders	No	Yes	Yes	Yes	Yes	Yes
Previous experience	Executive positions in the Husqvarna Group and Cardo Group and a number of positions in finance at Alfa Laval	Senior positions at Hexpol AB and several roles, mainly within accounting, at Telelogic AB and Trelleborg AB	Executive positions at Volvo Cars and Jaguar Land Rover	Senior positions at AB Volvo	Senior positions at Kongsberg Automotive	Executive positions at AB Volvo and ABB, among others
Shareholding as of February 28, 2022	-	5,000	127,768	1,500	2,650	8,000