

THE NOMINATION COMMITTEE'S PROPOSAL FOR BOARD – AGM BULTEN AB (PUBL) 2023



	ULF LILJEDAHL	KARIN GUNNARSSON	HANS GUSTAVSSON	CHRISTINA HALLIN	HANS PETER HAVDAL	JONAS HÅRD
	Chair of the Board and Chair of the audit committee	Board member	Board member and Chair of the remuneration committee	Board member	Board member	styrelseledamot
Year elected	2015	2020	2005	2020	2013	2023
Current employment	President and CEO of Volito AB	Own business focused on corporate governance and consulting	Own business in leadership	President of SEM AB	Chief Operating Officer Hexagon Composites	Own business with focus on Industrial Advisory
Born	1965	1962	1946	1960	1964	1971
Education	MBA	MBA	Engineer and training in finance and management	Masters in engineering	Masters in engineering	MBA
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	Board member in Beijer Electronics Group AB and Xertified AB, and in a few small early stage companies
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 and Semcon	Chief Digital Officer at Autoliv Group and senior positions in Nobia Group and Electrolux, among others
Shareholding as of February 28, 2023	-	5,000	127,768	1,500	2,650	None