

## Press release

Gothenburg, 19 October 2018

# Bulten AB (publ):s Nomination Committee for 2019 AGM appointed

**The Bulten Annual General Meeting will be held in Gothenburg, Sweden on Thursday 25 April 2019. Nomination committee members for the meeting have now been appointed.**

Nomination committee members for the meeting have now been appointed. The nomination committee shall, according to the AGM's decision, consist of four members, a representative for each of the three major shareholders as at the last banking day in September who wish to appoint a member to the nomination committee and the Chairman of the Board. The three major shareholders refer to those registered and ownership-grouped by Euroclear Sweden AB as at the last banking day in September. If any of the three largest shareholders refrains from appointing a member of the Committee, the Chairman of the Board shall offer other larger shareholders to appoint one member of the committee.

The nomination committee, for the 2019 Annual General Meeting, has the following composition:

- Claes Murander, for Lannebo Fonder
- Öystein Engebretsen, for Investment AB Öresund
- Pär Andersson, for Spiltan Fonder AB
- Ulf Liljedahl, Chairman of the Board of Bulten AB

The Nomination Committee members are appointed by the owners in Bulten AB, which together represent about 30 percent of the voting shares in the company according to the ownership structure as of September 30, 2018. The Chairman of the Board is also as member of the nomination committee, who is considered dependant to the largest shareholder Volito AB whose ownership per September 30, 2018 represents approximately 22 percent of the voting shares in the company. The Chairman of the nomination committee will be appointed at the committee's first meeting.

The nomination committee will prepare proposals for the 2019 Annual General Meeting including proposals for the Chairman of the AGM, number of members of the board appointed at shareholders' meetings, chairman and other members of the board of directors appointed at meetings of the board of directors, fee and other remuneration to each of the members of the board appointed at meetings of the shareholders and to members of the committees of the board of directors, auditors and auditors' fees.

### Bulten AB

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Shareholders wishing to submit proposals to the nomination committee may do so in writing, no later than 15 February 2019, by e-mail to the Chairman of the Board of Bulten, [chairman@bulten.com](mailto:chairman@bulten.com), or by regular mail to the following address.

**Bulten AB (publ)**

Att: Nomination Committee  
Box 9148  
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**For further information, please contact:**

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*Bulten is one of the leading suppliers of fasteners to the international automotive industry. The company's product range includes everything from customer-specific standard products to customized special fasteners. The company also provides technical development, line-feeding, logistics, material and production expertise. Bulten offers a Full Service Provider concept or parts thereof. The company was founded in 1873, has some 1,400 employees in eight countries and head office in Gothenburg. The share (BULTEN) is listed on Nasdaq Stockholm. Read more at [www.bulten.com](http://www.bulten.com).*