

## **Bulten AB (publ):s Nomination Committee for 2015 AGM appointed**

**The Bulten Annual General Meeting will be held in Gothenburg, Sweden on Wednesday 29 April 2015. 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.

The nomination committee, for the 2015 Annual General Meeting, has the following composition:

- Karl-Axel Granlund for Volito AB
- Mikael Norbäck for Investment AB Öresund
- Ulf Strömsten for Catella Fondförvaltning AB
- Roger Holtback, Chairman of the Board of Bulten

The Nominating Committee represents some 34 per cent of the number of votes as of September 30, 2014. Chairman of the nomination committee will be appointed at the committee's first meeting.

The nomination committee will prepare proposals for the 2015 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.

Shareholders wishing to submit proposals to the nomination committee may do so in writing, no later than 20 February 2015, 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  
S – 400 93 Göteborg, Sweden

**For further information, please contact:**

Roger Holtback, Chairman of the Board, tel: + 46 (0)31-10 70 90, e-mail: [chairman@bulten.com](mailto:chairman@bulten.com)

Bulten discloses the information provided herein pursuant to the Securities Market Act and/or the Financial Instruments Trading Act. The information was submitted for publication at 12.00 CET on October 23, 2014.

Bulten is one of the leading suppliers of fasteners to the European automotive industry. The company's product range includes everything from customer-specific standard products to specialist, customized fasteners. The company also provides technical development, line-feeding, logistics, material and production expertise. Bulten offers a Full Service Provider concept or parts thereof. Bulten AB (publ):s share is listed on Nasdaq Stockholm. Read more at [www.bulten.com](http://www.bulten.com).

**Bulten AB**

Address  
Box 9148  
SE-400 93 Göteborg  
Sweden

Visiting address  
August Barks Gata 6B

Website  
[www.bulten.com](http://www.bulten.com)

Phone  
+46 31 734 59 00

Fax  
+46 31 734 59 39

Registered office  
Göteborg, Sweden

Reg no.  
556668-2141