

Bulten AB nomination committee for 2025 AGM appointed

The Bulten Annual General Meeting will be held in Gothenburg, Sweden on Monday April 28, 2025. 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 on 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 Monitor - Modular Finance AB as of 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 the opportunity to appoint one member to the committee.

The nomination committee for the 2025 Annual General Meeting is composed as follows:

- Maria Rengefors, for Nordea Fonder
- Frank Larsson, for Handelsbanken Fonder
- Viktor Henriksson, for Carnegie Fonder
- Ulf Liljedahl, Chairman of the Board of Bulten AB

The nomination committee members are appointed by the owners of Bulten AB, which together represent about 11 percent of the voting shares in the company, according to the ownership structure on September 30, 2024. The Chairman of the Board is also a member of the nomination committee; he is considered dependent to the largest shareholder Volito AB, whose ownership on September 30, 2024 represents approximately 25 percent of the voting shares in the company. The chair of the nomination committee will be appointed at the committee's first meeting. In total, the members of the nomination committee represent 36 percent of the number of voting shares in the company on September 30, 2024.

The nomination committee will draft proposals for the 2025 Annual General Meeting, including proposals for the chair of the Annual General Meeting, the number of board members appointed at shareholders' meetings, the election of board members and board chair appointed at shareholders' meetings, fees and other remuneration to each of the board members appointed at shareholders' meetings and to members of board committees, and for the number of auditors and auditors' fees.

Shareholders wishing to submit proposals to the nomination committee may do so in writing no later than February 14, 2025, by email to the Chairman of the Board of Bulten AB, chairman@bulten.com, or by regular mail to the following address.

Bulten AB (publ)

FAO: Nomination Committee
Box 9148
SE-400 93 Göteborg, Sweden

For further information, please contact:

Ulf Liljedahl, Chairman of the Board, Bulten AB
Phone: +46 (0) 70 606 74 42
Email: chairman@bulten.com

About Bulten

[Bulten Group](#) is a leading global manufacturer and distributor of fasteners to the automotive industry, as well as other industries such as consumer electronics. The offering extends from a wide range of standard products to specially adapted fasteners. With Bulten's Full Service Provider concept (FSP), customers can entrust all their fastener needs to the company, including development, sourcing, logistics and service. Bulten was founded in 1873, has approximately 1,900 employees around the world and is headquartered in Gothenburg, Sweden. Exim & Mfr Enterprise is a part of Bulten Group since 2023. Net sales in 2023 totaled SEK 5,757 million. The share (BULTEN) is listed on Nasdaq Stockholm.

Attachments

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