

Changes to the Nomination Committee for Bulten AB's Annual General Meeting 2025

The composition of Bulten AB's Nomination Committee for the upcoming Annual General Meeting 2025 was announced in a press release on 17 October 2024. Maria Rengefors, appointed by Nordea Fonder, has now announced that she is choosing to resign early from her position as a member of the Nomination Committee. In view of the fact that the Nomination Committee has already completed its work for the 2025 Annual General Meeting, Nordea Fonder has chosen not to appoint a new member to the Nomination Committee for the upcoming Annual General Meeting.

Following the changes, Bulten AB's Nomination Committee for the Annual General Meeting 2025 will be composed as follows:

- Frank Larsson, appointed by Handelsbanken Fonder
- Viktor Henriksson, appointed by Carnegie Fonder
- Ulf Liljedahl, Chairman of the Board of Bulten AB

The Nomination Committee's task is to prepare and present proposals for the Annual General Meeting regarding the Chairman of the Annual General Meeting, the number of members elected by the Annual General Meeting, the election of Board members and the Chair of the Board, fees and other compensation to each of the Board members elected by the Annual General Meeting and to the members of the Board's committees, the number of auditors and the fees to the auditors.

When the members of the Nomination Committee were appointed for the upcoming Annual General Meeting, they represented approximately 11 per cent of the number of voting shares in the company according to ownership relationships as of 30 September 2024. The Chairman of the Board, representing the company's largest shareholder Volito AB, represented 25 per cent of the number of voting shares in the company as of 30 September 2024. In total, the members of the Nomination Committee represented 36 per cent of the number of voting shares in the company as of 30 September 2024.

Bulten AB's Annual General Meeting will be held in Gothenburg on Monday 28 April 2025.

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 2024 totaled SEK 5,807 million. The share (BULTEN) is listed on Nasdaq Stockholm.

Attachments

[Changes to the Nomination Committee for Bulten AB's Annual General Meeting 2025](#)