Press Release
09 November 2026 15:25:00 CET

Changes to Bulten AB:s Nomination Committee

As a result of changes in the ownership structure, Bengt Stillström, representing Bengt Stillström, will leave Bulten AB:s Nomination Committee. In accordance with the instructions of the Nomination Committee, the composition of Bulten AB:s Nomination Committee has changed ahead of the Annual General Meeting 2027. After the change, Bulten AB:s Nomination Committee consists of:

- Mats Hellström, for Nordea Fonder
- Frank Larsson, for Handelsbanken Fonder
- Tomas Söderlid, for Tomas Söderlid
- Ulf Liljedahl, Chairman of the Board of Bulten AB

Shareholders wishing to submit proposals to the nomination committee may do so in writing no later than February 10, 2027, by email to the Chairman of the Board of Bulten AB, chairman@bulten.com, or by regular mail to the following address.

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

For further information, please contact:
Ulf Liljedahl, Chairman of the Board, +46 70-606 74 42, chairman@bulten.com.

About Bulten
Bulten Group is a leading global precision manufacturer and full-service provider of C-parts. Bulten´s product offering ranges from a wide selection of standard products to specially adapted fasteners and micro-fasteners. With Bulten's Full Service Provider (FSP) concept, customers can entrust all their fastener needs to the company, including development, sourcing, logistics and service. Bulten was Founded in 1873, has approximately 570 employees around the world and is headquartered in Gothenburg, Sweden. Net sales in 2025 totaled SEK 3,185 million. The share (BULTEN) is listed on Nasdaq Stockholm.

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Attachments
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