

## Bufab's Nomination Committee appointed

Bufab's Annual General Meeting 2018 decided to establish a Nomination Committee with the task of presenting to the Annual General Meeting 2019 proposals concerning election of the members of the Board of Directors, Chairman of the Board of Directors and auditors, as well as fees to the Board members and auditors.

The members of the Nomination Committee are to be appointed from the company's four largest shareholders, in terms of votes, who, when asked, expressed their desire to participate in the Nomination Committee's work. The Nomination Committee shall also include the Chairman of the Board of Bufab. The Nomination Committee consists of the following members:

Fredrik Liljedahl (Liljedahl Group)

Adam Gerge (Didner & Gerge)

Johan Ståhl (Lannebo Fonder)

Niklas Johansson (Handelsbanken Fonder)

Sven-Olof Kulldorff – Chairman of the Board of Directors

Shareholders wishing to submit proposals to the Nomination Committee should send an e-mail to [valberedning@bufab.com](mailto:valberedning@bufab.com) no later than 28 February 2019 or to the following address:

Valberedningen  
Bufab AB Box 2266  
SE-331 02 Värnamo  
SWEDEN

### About Bufab

Bufab AB (publ), Corporate Registration Number 556685-6240, is a trading company that offers its customers a full-service solution as Supply Chain Partner for sourcing, quality control and logistics for C-Parts (screws, nuts, etc.). Bufab's Global Parts Productivity™ customer offering aims to improve productivity in the customers' value chain for C-Parts.

Bufab was founded in 1977 in Småland, Sweden and today is an international company with operations in 27 countries. The head office is located in Värnamo, Sweden, and Bufab has about 1,200 employees. Bufab's net sales for the past 12 months amounted to SEK 3.5 billion and the operating margin was 10 percent. The Bufab share is listed on Nasdaq Stockholm, under the ticker "BUFAB". Please visit [www.bufab.com](http://www.bufab.com) for more information.