

## PRESS RELEASE

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### The Nomination Committee's proposal to the 2019 Annual General Meeting regarding the Board of Directors in Bufab

**The Nomination Committee of Bufab AB (publ) has decided to propose the following to the 2019 Annual General Meeting regarding the composition of the Board of Directors.**

The Nomination Committee proposes new election of Anna Liljedahl and Johan Sjö as Board members. Furthermore, the Nomination Committee proposes re-election of the Board members Hans Björstrand, Johanna Hagelberg, Sven-Olof Kulldorff, Bengt Liljedahl and Eva Nilsagård, and re-election of Sven-Olof Kulldorff as Chairman of the Board. Adam Samuelsson and Gunnar Tindberg have declined re-election.

**Anna Liljedahl** (born 1974), degree of Masters of Science in Business and Economics, is CEO at Finnvedens Lastvagnar AB and has previous experience as Global Product Manager at HemoCue AB and Product Manager at Astellas Pharma GmbH. Anna is Chairman of the Board in Finnvedens Bil AB and Board member in Liljedahl Group AB, Liljedahl Group Fastighets AB, Motorbranschens Arbetsgivareförbund and Motorbranschens Riksförbund, Board Heavy Vehicles.

**Johan Sjö** (born 1967) degree of Master of Science in Business and Economics, most recent position was as President & CEO of Addtech AB (publ) and before then senior management at Bergman & Beving AB (publ) and Alfred Berg. Johan is Chairman of the Board in OptiGroup AB, Bergman & Beving AB (publ) and Adcliffe AB (publ) and Board member in Addtech AB (publ). Johan was Board member in Bufab 2013-2017.

The Nomination Committee ahead of the Annual General Meeting consists of Fredrik Liljedahl (Liljedahl Group), Adam Gerge (Didner & Gerge), Johan Ståhl (Lannebo Fonder), Niklas Johansson (Handelsbanken Fonder) and the Chairman of the Board Sven-Olof Kulldorff. Johan Ståhl is the Chairman of the Nomination Committee.

All other proposals by the Nomination Committee will be presented in the notice to the Annual General Meeting, which will be held in Värnamo on 25 April 2019.

#### **For more information, please contact:**

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#### **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 and 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 3.8 billion and the operating margin was 9.7 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.