

Värnamo May 5, 2014

## **Bulletin from the AGM of Bufab Holding AB (publ)**

**The AGM of Bufab Holding AB (publ) was held on May 5, 2014 in Värnamo.**

### **Adoption of the Income Statements and Balance Sheets, dividend and discharge of liability**

The Income Statements and Balance Sheets were adopted, together with the Board of Directors' proposal for dealing with the Company's profit. The Board of Directors and the Presidents were discharged from liability for the financial year 2013.

### **Board of Directors and remuneration to the Directors and Auditors**

In accordance with the proposal from Bufab S.à.r.l., Lannebo funds and Carnegie funds, the AGM decided that the Board of Directors shall comprise of seven elected Board members and no deputies. Sven-Olof Kulldorff, Hans Björstrand, Ulf Rosberg, Jörgen Rosengren, Adam Samuelsson, Johan Sjö and Gunnar Tindberg were re-elected. Sven-Olof Kulldorff was appointed Chairman of the Board.

In accordance with the proposal from Bufab S.à.r.l., Lannebo funds and Carnegie funds, the AGM approved the proposal regarding remuneration to the Board of SEK 1,300,000 in total, whereof SEK 350,000 to the Chairman of the Board, and SEK 175,000 to each of the Directors elected by the AGM and not employed by the Company. The three members of the Audit Committee shall receive SEK 25,000 each.

The AGM approved the proposal to elect Öhrlings Price Waterhouse Coopers AB as auditor for the period up until the end of the AGM 2015. Authorized public accountant Bror Frid will be the registered auditor – in – charge.

The auditor's fee shall be paid on the basis of approved invoice.

### **Nomination Committee**

In accordance with the proposal from Bufab S.à.r.l., Lannebo funds and Carnegie funds, the AGM decided that the Company shall have a Nomination Committee consisting of the four largest shareholders in the Company in terms of the number of known voting rights held, and who have expressed a wish to participate in the nomination committee work, together with the Chairman of the Board of Directors. The instruction is valid until other is decided on an AGM.

### **Principles for remuneration**

The AGM decided to approve the Board of Directors' proposal for principles of remuneration to the Management.

**For additional information, please contact:**

Boel Sundvall, Director of Communication and Investor Relations

ir@bufab.com

tel: +46 370 69 69 61

**About Bufab**

Bufab 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, washers, etc). Bufab's customer offering, Global Parts Productivity™, aims to enhance the productivity of the customer's C-Parts value chain.

Bufab was founded 1977 in Småland, Sweden and is today an international company with operations in 23 countries. The company headquartered in Värnamo, has approximately 800 employees. In 2013, Bufab's sales were MSEK 2 031 and the operating profit amounted to MSEK 201. Bufab is listed on NASDAQ OMX Stockholm, under the ticker "BUFAB". Please visit [www.bufab.com](http://www.bufab.com) for further information.

*This information is in accordance with the Swedish Securities Market Act, the Swedish Financial Instruments Trading Act and/or the regulations of NASDAQ OMX Stockholm. The information was submitted for publication at May 5, 2014 at 17.30.*