

Corp. Reg. No. 556034-8590

Minutes taken at the Extraordinary General Meeting of Shareholders in B&B TOOLS AB (publ) at IVA's Conference Centre, Grev Turegatan 16 in Stockholm, on 21 June 2017.

§ 1

By order of the Board of Directors, the Meeting was called to order by Anders Börjesson, who welcomed all participants.

§ 2

Anders Börjesson was appointed Chairman to oversee the day's proceedings. The Chairman assigned Attorney Mats Dahlberg of Advokatfirman Delphi the task of taking the minutes of the Meeting.

§ 3

The attached list of shareholders in attendance was approved as the voting list for the Meeting (Appendix § 3).

§ 4

The Meeting approved the Board of Directors' proposed agenda (Appendix § 4).

§ 5

Mats Waldemarsson, representing Swedbank Robur Funds, was appointed to approve the minutes of the Meeting, along with the Chairman.

§ 6

The Meeting confirmed that it had been duly convened.

§ 7

The Board of Directors' proposal regarding an amendment to the Articles of Association concerning the registered name of the Company was presented for resolution (Appendix § 7).

A resolution was passed in accordance with the Board's proposal. It was noted that the resolution was passed with the requisite majority.

§ 8

Since it was determined that no other matters had been raised, the Chairman declared the Meeting closed.

Minutes taken by:

Mats Dahlberg

Minutes approved by:

Anders Börjesson

Mats Waldemarsson