

Proposals for new members of the Board of Directors of B&B TOOLS AB (publ) 2012

Charlotte Hansson

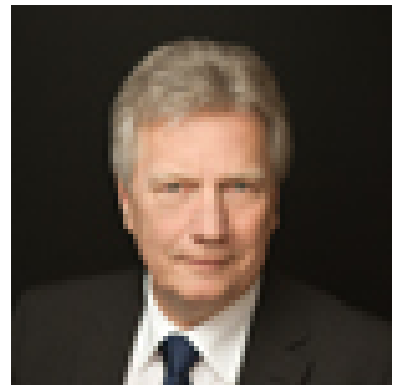
Charlotte Hansson was born in 1962. Charlotte Hansson is Managing Director of Jetpak Sweden and a member of the Board of various companies, including Oxeon AB (named "Sweden's Super Gazelle 2010" by the Swedish financial daily Dagens Industri) and the listed company Deltaco AB.



Charlotte Hansson has extensive experience from leading positions in the transport/logistics industry and is a trained biochemist and market economist.

Roger Bergqvist

Roger Bergqvist was born in 1948. Roger Bergqvist is a member of the Board of various companies, including the listed companies BE Group AB, Proact IT Group AB and Lagercrantz Group AB.



Roger Bergqvist served as President and CEO of the Addtech Group between 2001 and 2008, having previously held various management positions in the Bergman & Beving Group.