



Proposed new Directors of B&B TOOLS AB (publ) for 2015

Henrik Hedelius

Henrik Hedelius, born 1966, serves as Deputy CEO and Head of Strategy at Birger Jarl Securities AB and is a director of various companies, including Mannerheim Invest Holding AB.



Henrik has a degree in business administration and 25 years of experience from leading positions in the banking and finance sector, including such companies as ABN Amro, Kaupthing Bank, Storebrand Asset Management and Swedbank. Henrik is also an experienced director, having served on the Board of Directors of Remium Nordic AB, Remium Aktiv Förvaltning AB, Team Sportia AB, Vinovo AB and other companies.

Shares owned in B&B TOOLS AB: 7,790 Class B shares (family).

Fredrik Börjesson

Fredrik Börjesson, born 1978, holds a degree in business administration from Uppsala University. Fredrik is the President and CEO of the Tisenhult Group, a family-owned corporate group that makes long-term investments in small and medium-sized companies with leading positions in unique niches. Tisenhult currently owns such companies as Inomec (solutions for mobile power supplies and rental lifting equipment), Ventilationsgrossisten Nordic (independent ventilation wholesale dealer for professional installation engineers) and Futuraskolan (international preschools and schools in the Stockholm area) and generates annual revenue of approximately MSEK 500.



Fredrik is currently the Chairman of the Board of Bostad Direkt AB, Inomec AB and Ventilationsgrossisten Nordic AB, and a director of Futuraskolan AB and Tisenhult Förvaltning AB.

Shares owned in B&B TOOLS AB: 9,550 Class B shares and 180,000 Class B shares (company).