

**Proposal by the Board of Directors of B&B TOOLS AB (publ) to the Annual General Meeting on 27 August 2009 concerning the amendment of the Articles of Association (Item 16)**

The Board of Directors proposes that the following amendments be made to Section 13 of B&B TOOLS AB's Articles of Association.

<u>Current wording</u>	<u>Proposed wording</u>
<p>Notice for Annual General Meeting and notice for extra General Meeting of Shareholders where any amendment to the Articles of Association will be dealt with shall be issued not earlier than six weeks and not later than four weeks before such General Meeting of Shareholders. Notice for any other extra General Meeting of Shareholders must be issued not earlier than six weeks before and not later than two weeks before such General Meeting of Shareholders. All notices shall be given by advertisement in Post &amp; Inrikes Tidningar and in Svenska Dagbladet.</p>	<p>Notice for Annual General Meeting and notice for extra General Meeting of Shareholders where any amendment to the Articles of Association will be dealt with shall be issued not earlier than six weeks and not later than four weeks before such General Meeting of Shareholders. Notice for any other extra General Meeting of Shareholders must be issued not earlier than six weeks before and not later than <b>three</b> weeks before such General Meeting of Shareholders. All notices shall be given by advertisement in Post &amp; Inrikes Tidningar and <b>on the Company's website. An announcement of the publication of the notice shall be made in Svenska Dagbladet.</b></p>

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The Board of Directors also proposes that the resolution by the Annual General Meeting regarding amendments to the Articles of Association shall be conditional on an amendment to the method of notice for the General Meeting of Shareholders in the Swedish Companies Act (2005:545) taking effect, which means that the proposed wording of Section 13 shall be consistent with the Swedish Companies Act. Accordingly, no amendment to the Articles of Association shall be made before the amendment to the Swedish Companies Act takes effect.

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The Board reiterates that a resolution concerning the amendment of the Articles of Association is only valid if it is supported by shareholders representing a minimum of two thirds of the voting rights and shares represented at the Meeting.