

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 14 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

Carl Rydin, representing Origo Capital, 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's proposal regarding the distribution of shares in Momentum Group AB (publ) to the shareholders, the Board's account in accordance with Chapter 18, Sections 4 and 6 of the Swedish Companies Act and the Auditor's Statement (Appendix § 7a-d) were presented.

A resolution was passed in accordance with the Board's proposal.

It was noted that Leo Gillholm raised the question regarding the suitability of the company name Momentum Group AB.

§ 8

It was noted that Directors Fredrik Börjesson, Charlotte Hansson and Gunilla Spongh had stepped down from their positions on the Board of Directors of the Company since they will join the Board of Directors of Momentum Group AB (publ). It was resolved that Malin Nordesjö, Johan Sjö and Louise Undén will replace the directors leaving the Company for the period until the end of the forthcoming Annual General Meeting.

§ 9

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

Carl Rydin