



**Proposal of the Board of Directors of B&B TOOLS AB (publ)
regarding the amendment to the Articles of Association concerning
the registered name of the Company**

The Board of Directors proposes that an Extraordinary General Meeting of Shareholders to be held on 21 June 2017 resolve to change the registered name of the Company from B&B TOOLS Aktiebolag to Bergman & Beving Aktiebolag through an amendment to Article 1, first sentence of the Company's Articles of Association. The change is prompted by the spin-off and separate listing of the operating segment Momentum Group AB (publ).

For a resolution in accordance with this proposal by the Board of Directors to be valid, it must be supported by shareholders representing at least two-thirds of both the votes cast and the shares represented at the General Meeting of Shareholders.

Stockholm, May 2017

Board of Directors of B&B TOOLS AB (publ)