



Account of the Board of Directors of B&B TOOLS AB (publ) in accordance with Chapter 18, Section 6, Paragraph 3 of the Swedish Companies Act

The Board of Directors of B&B TOOLS AB (publ), corporate registration number 556034-8590, (the “**Company**”) hereby submits, in accordance with Chapter 18, Section 6, Paragraph 3 of the Swedish Companies Act, the following account of events of material significance to the Company’s financial position, which took place after the submission of the Annual Report for the 1 April 2015-31 March 2016 financial year.

Since the Company submitted its Annual Report for the 1 April 2015-31 March 2016 financial year, Sub-Appendix A, the Annual Report for the 1 April 2016-31 March 2017 financial year have been submitted, Sub-Appendix B.

The Annual General Meeting on 25 August 2016 resolved to approve a dividend of SEK 5 per share, totalling MSEK 140, which reduced non-restricted equity by the same amount. Other than the aforementioned dividend, no decisions have been made regarding value transfers and no changes have occurred to the Company’s restricted equity after 31 March 2016.

Stockholm, 22 May 2017

Anders Börjesson

Roger Bergqvist

Fredrik Börjesson

Charlotte Hansson

Henrik Hedelius

Gunilla Spongh

Lillemor Svensson

Anette Swanemar

This document is in all respects a translation of the Swedish original Account of the Board of Directors of B&B TOOLS AB (publ). In the event of any differences between this translation and the Swedish original, the latter shall prevail.