

This is a non-official translation of the Swedish original wording. In case of differences between the English translation and the Swedish original, the Swedish text shall prevail.

PROPOSAL FOR DECISION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION

The board proposes that the annual general meeting resolves that § 7 in the Articles of Association shall have the following wording:

Current wording § 7:

The company shall have two auditors and two deputy auditors, or a registered public accounting firm.

Proposed wording

The company shall have a registered public accounting firm or one or maximum two auditors and one or maximum two deputy auditors.

Voting majority

In order for this resolution to be valid, it is required that it be supported by shareholders representing at least two thirds of both the votes cast and the shares represented at the general meeting.

Båstad in April 2013
The Board of Directors