

English convenience translation of Swedish original. In case of discrepancies between the Swedish original and the English translation, the Swedish original shall prevail.

THE BOARD'S PROPOSAL REGARDING AMENDMENT OF THE ARTICLES OF ASSOCIATION

The Board proposes that the 2021 Annual General Meeting resolves to insert a new section in the Articles of Association allowing the Board to collect powers of attorney in accordance with the procedure described in Chapter 7, Section 4 of the Swedish Companies Act and allowing the Board to decide that shareholders shall be entitled to exercise their voting rights by post prior to the General Meeting. Further, a number of editorial amendments are proposed regarding renumbering of the sections. Section 12 is proposed to have the following wording:

§ 12 COLLECTION OF POWERS OF ATTORNEY AND VOTING BY POST

The Board may collect powers of attorney in accordance with the procedure described in Chapter 7, Section 4, paragraph 2 of the Swedish Companies Act (2005:551).

The Board may resolve, ahead of a General Meeting of shareholders, that the shareholders shall be entitled to exercise their voting rights by post prior to the General Meeting.

Following the amendments, the Articles of Association will have the wording set out in Appendix.

The Board further proposes that the Annual General Meeting authorizes the Managing Director, or anyone appointed by the Managing Director, to make any minor adjustments that may be necessary in connection with the registration of the resolution with the Swedish Companies Registration Office (Sw. Bolagsverket).

The resolution requires approval from shareholders representing at least two-thirds of both the number of votes cast as well as the shares represented at the general meeting in order to be valid.

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The Board of Directors