

English translation for information purposes only. If there are differences between the English translation and the Swedish original, the Swedish text will take precedence.

THE BOARD'S PROPOSAL FOR RESOLUTION ON ALTERATION OF THE ARTICLES OF ASSOCIATION

The Board proposes that a resolution be passed at the AGM altering the articles of association as follows.

§ 4	Current wording	Proposed wording
	<p>Aktiekapitalet ska vara lägst 88.000.000 kronor och högst 352.000.000 kronor.</p> <p><i>The share capital shall be not less than SEK 88,000,000 and not more than SEK 352,000,000.</i></p>	<p>Aktiekapitalet ska vara lägst 71 400 000 kronor och högst 285 600 000 kronor.</p> <p><i>The share capital shall be not less than SEK 71,400,000 and not more than SEK 285,600,000.</i></p>
§ 5	Current wording	Proposed wording
	<p>Antalet aktier ska vara lägst 40.000.000 stycken och högst 160.000.000 stycken.</p> <p><i>The number of shares shall be not less than 40,000,000 and not more than 160,000,000.</i></p>	<p>Antalet aktier ska vara lägst 30 000 000 stycken och högst 120 000 000 stycken.</p> <p><i>The number of shares shall be not less than 30,000,000 and not more than 120,000,000.</i></p>
§ 6	Current wording	Proposed wording
	<p>Styrelsen ska bestå av lägst 3 och högst 7 styrelseledamöter utan styrelsesuppleanter.</p> <p>Styrelseledamöterna väljs årligen på årsstämma för tiden intill slutet av nästa årsstämma.</p> <p><i>The Board of Directors shall consist of not less than 3 and not more than 7 members without deputy members. The members of the Board shall be appointed annually at the Annual General Meeting for a time period up to and including the next Annual General Meeting.</i></p>	<p>Styrelsen ska bestå av lägst 3 och högst 10 styrelseledamöter utan styrelsesuppleanter.</p> <p>Styrelseledamöterna väljs årligen på årsstämma för tiden intill slutet av nästa årsstämma.</p> <p><i>The Board of Directors shall consist of not less than 3 and not more than 10 members without deputy members. The members of the Board shall be appointed annually at the Annual General Meeting for a time period up to and including the next Annual General Meeting.</i></p>
§ 12	Current wording	Proposed wording
	<p>Bolagets aktier ska vara registrerade i ett avstämningsregister enligt lagen (1998:1479) om kontoföring av finansiella instrument.</p> <p><i>The company's shares shall be</i></p>	<p>Bolagets aktier ska vara registrerade i ett avstämningsregister enligt lagen (1998:1479) om värdepapperscentraler och kontoföring av finansiella instrument.</p>

	<i>registered in a Central Securities Depository Register under the Financial Instruments Act (lagen (1998:1479) om kontoföring av finansiella instrument).</i>	<i>The company's shares shall be registered in a Central Securities Depository Register under the Swedish Central Securities Depositories and Financial Instruments (Accounts) Act (lagen (1998:1479) om värdepapperscentraler och kontoföring av finansiella instrument).</i>
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The complete articles of association with the proposed alterations are shown in [Appendix A](#).

The board or its nominee is entitled to decide on any minor changes in the resolution that may be required when registering the resolution with the Swedish Companies Registration Office or due to other requirements.

A resolution under this item will not be valid unless supported by shareholders representing at least two-thirds of the votes cast and shares represented at the meeting.

Stockholm, March 2018

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Board of Directors