

Complete decision proposal

Amendment of Articles of Association (Item 17)

To enable a new issue of shares, warrants or convertibles, the Board of Directors proposes that the Annual General Meeting resolves on the following amendments to the Articles of Association.

Current wording:

4. Share capital

The share capital shall be a minimum of SEK 500,000 and a maximum of SEK 2,000,000.

5. Number of shares

The number of shares shall be a minimum of 5,000,000 and a maximum of 20,000,000.

Proposed wording:

4. Share capital

The share capital shall be a minimum of SEK 1,500,000 and a maximum of SEK 6,000,000.

5. Number of shares

The number of shares shall be a minimum of 15,000,000 and a maximum of 60,000,000.

The Board also proposes that the Meeting authorizes the Board, or the Board appoints, to make the minor adjustments in this decision that may be necessary in connection with registration with the Swedish Companies Registration Office.

For a valid resolution, the proposal is required to be supported by shareholders representing at least two thirds of both the votes cast and the shares represented at the meeting.

The Board of Directors, in April 2022