

Proposal decision 17

Amendment of Articles of Association

In order to be able to decide on postal voting, the board proposes that a new § 8, with the wording below, be inserted in the articles of association and that the numbering in the articles of association will be changed as follows: current § 8 becomes § 9, current § 9 becomes § 10, current § 10 becomes § 11 and finally current § 11 becomes § 12.

Suggested wording:

§ 8 Postal voting

The board of directors may decide before a general meeting that the shareholders should be able to exercise their voting rights by postal voting before the general meeting according to what is stated in Chapter 7, Section 4 of the Swedish Companies Act.

The board proposes that the managing director or the person he appoints in his place shall be authorized to make minor adjustments in the above decision that may prove necessary in connection with the registration of the articles of association at 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, May 2023