

Proposal decision 6

Amendment of Articles of Association

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

Current wording:

§ 4 Share capital and number of shares

The minimum share capital is SEK 1 500 000 and the maximum share capital is SEK 6 000 000.

The minimum number of shares is 15 000 000 and the maximum number of shares is 60 000 000.

Proposed wording:

§ 4 Share capital and number of shares

The minimum share capital is SEK 2 500 000 and the maximum share capital is SEK 10 000 000.

The minimum number of shares is 25 000 000 and the maximum number of shares is 100 000 000.

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, July 2023