

The English translation is an unofficial translation and in the event of a conflict between the English and the Swedish text versions, the Swedish text version shall prevail.

The Board's proposal concerning a resolution to change Article 8 of the Articles of Association

The Board of Directors proposes that Article 8 of the Articles of Associate is changed according to the following.

Current wording	Proposed wording
<p>§ 8 Notice to other extra shareholder's meeting shall be announced not earlier than 6 weeks and not later than <i>two</i> weeks before the meeting.</p> <p>Notice of a general meeting shall be announced in the Swedish Official Gazette (Post- och Inrikes Tidningar) <i>and in Dagens Industri.</i></p>	<p>§ 8 Notice to other extra shareholder's meeting shall be announced not earlier than 6 weeks and not later than <i>three</i> weeks before the meeting.</p> <p>Notice of a general meeting shall be announced in the Swedish Official Gazette (Post- och Inrikes Tidningar) <i>and on the company's website. It shall be announced in Dagens Industri that a notice to a general meeting has been made.</i></p>

The Board further proposes that the resolution of the Annual General Meeting to amend the Articles of Association in accordance with the above shall be conditional upon that an amendment of the procedures for convening general meetings in the Swedish Companies Act (SFS 2005:551) has entered into force and that the above proposed wording of the Articles of Association is consistent with the new wording of the Swedish Companies Act.
