

Item 21 –Resolution on the Board’s proposal on amendments to the Articles of Association

Due to the fact that the Swedish Financial Instruments Accounts Act (1998:1479) (Sw. *lagen om värdepapperscentraler och kontoföring av finansiella instrument*) has changed name, the Board proposes that § 5 “Euroclear company” in the Company’s Articles of Association is amended and given the wording set out below:

The company’s shares shall be registered in a CSD register pursuant to the Central Securities Depositories and Financial Instruments (Accounts) Act (SFS 1998:1479).

The Board further proposes that § 8 “Auditor” is amended and given the wording set out below:

The company shall have not less than one (1) and not more than two (2) auditors and not more than two (2) deputy auditors. As auditor and, when applicable, deputy auditor, shall an authorized public accountant or a registered public accounting firm be elected. The appointment as auditor shall apply until the close of the annual general meeting that is held during the first, second, third or fourth financial year after the election of the auditor.

Resolutions in accordance with item 21 above require approval by shareholders representing no less than two thirds of the votes cast as well as the shares represented at the AGM.