

Item 19 – Resolution on the Board's proposal for authorization for the Board to resolve on acquisition of own shares

The Board proposes that the AGM resolves to authorize the Board, until the end of the next AGM, on one or more occasions to resolve on acquisitions of shares in the Company to such extent that the Company's holding at any time not exceeds a tenth of the total amount of shares in the Company. Acquisition of shares may take place on Nasdaq Stockholm. Acquisition of shares at Nasdaq Stockholm shall be made at a price within the price range at any time recorded, and the range shall refer to the range between the highest buying price and the lowest selling price. Payment for shares shall be made through available funds. The purpose of this proposal is to give the Board the possibility, during the period until the next AGM, to adjust the Company's capital structure and to allow for the implementation of the long term incentive program as proposed by the Board under item 18 above.

A valid resolution under this item requires that shareholders representing not less than two-thirds of the votes cast as well as the shares represented at the AGM approve the resolution.