

**Proposal regarding amendments of the articles of association (item 17)**

The Board of Directors proposes that the Annual General Meeting resolves on an amendment to § 1 of the Swedish language version of the articles of association by replacing the term *firma* with *företagsnamn*, which does not affect the English language version. Furthermore, the Board of Directors proposes that § 8 second paragraph regarding participation in general meetings be updated for further stringency without any change as to substance and is amended to remove the requirement that notice to attend a general meeting must be made no later than by stated time of the day on the last day to give notice. The Board of Directors also proposes that § 12 be updated because the Act referenced in the section has a new name. The wording proposed by the Board of Directors is set out below.

Current wording	Suggested wording
§ 8 second paragraph	§ 8 second paragraph
<p><i>A shareholder who wishes to participate at a general meeting of shareholders shall be listed in a print-out, or other report of the entire share register regarding the circumstances five weekdays before the general meeting, and shall notify the company of his/her intention to attend the meeting not later than 4 pm on the day stated in the notice of the general meeting of shareholders. Such day shall not be a Sunday, other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Year’s Eve and shall not occur earlier than on the fifth weekday before the general meeting.</i></p>	<p><i>In order to participate at a general meeting, a shareholder shall notify the company of his/her intention to attend the meeting not later than on the day stated in the notice of the general meeting of shareholders. Such day shall not be a Sunday, other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Year’s Eve and shall not occur earlier than on the fifth weekday before the general meeting.</i></p>
§ 12	§ 12
<p>The shares of the company shall be registered in a record day register in accordance with the Swedish Financial Instruments Act (1998:1479).</p>	<p>The shares of the company shall be registered in a record day register in accordance with the Swedish <i>Central Securities Depositories and Financial Instruments Accounts Act</i> (1998:1479).</p>

**Majority requirements**

A valid resolution requires approval of shareholders representing at least two-thirds of the votes cast as well as the shares represented at the Annual General Meeting.