

N.B. The English text is an in-house translation

Proposal by the board of directors of Swedish Orphan Biovitrum AB (publ) to amend the articles of association (item 18)

The board of directors proposes that the limits relating to the share capital in the Articles of Association, be changed from the present not less than SEK 38,410,000 and not more than SEK 153,640,000 to not less than 110,000,000 and not more than 440,000,000. The board of directors further proposes that the limits relating to the number of shares in the Articles of Association be changed from the present not less than 70,000,000 and not more than 280,000,000 to not less than 200,000,000 and not more than 800,000,000. The wording of the first and second paragraphs of § 4 of the Articles of Association shall thus have the following wording:

“The company’s share capital shall be not less than SEK one hundred and ten million (110,000,000) and not more than SEK four hundred and forty million (440,000,000). The number of shares shall be not less than two hundred million (200,000,000) shares and not more than eight hundred million (800,000,000) shares.”

Stockholm on 28 March 2011

Swedish Orphan Biovitrum AB (publ)
The board of directors