

## Item 13

### The Board's proposal to amend the Articles of Association

The Board proposes that the Annual General Meeting resolve to amend the Articles of Association as set out below.

#### § 1

##### Current wording

*The registered name of the Company is Hakon Invest Aktiebolag. The Company is a public limited liability company.*

##### Proposed wording

*The registered name of the Company is ICA Gruppen Aktiebolag (publ). The Company is a public limited liability company.*

The amendment in § 1 involves a change in the company name from Hakon Invest Aktiebolag to ICA Gruppen Aktiebolag.

#### § 6

##### Current wording

*In addition to the members who, according to law, are to be elected by a body other than an Annual General Meeting, the Board of Directors shall consist of a minimum of five (5) and a maximum of nine (9) members.*

##### Proposed wording

*In addition to the members who, according to law, are to be elected by a body other than an Annual General Meeting, the Board of Directors shall consist of a minimum of five (5) and a maximum of ten (10) members.*

The amendment in § 6 means that the maximum number of Board members is ten instead of nine.

#### § 7 second paragraph with the following wording is to be removed:

*The auditor shall be appointed for a period lasting until the end of the Annual General Meeting held in the fourth fiscal year after that in which the auditor was appointed.*

The amendment in § 7 means that the auditor shall serve until the end of the first Annual General Meeting held after the year in which the auditor was appointed, in accordance with Chapter 9 § 21 (1) of the Swedish Companies Act.

A valid decision must be supported by shareholders representing at least two-thirds of both the votes cast at the Annual General Meeting and the shares represented at the Meeting.

The CEO, or a person appointed by the CEO, is authorised to make minor adjustments to the resolution as may prove necessary in conjunction with registration of the Annual General Meeting's resolutions with the Swedish Companies Registration Office or due to other formal requirements.

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