

Item 7

The board of director's proposal to amend the articles of association

The board of directors proposes that the general meeting resolves to amend the articles of association as follows:

Article 4

Current wording

The Company's share capital shall be not less than *three hundred million Swedish kronor (SEK 300,000,000)* and not more than *twelve hundred million Swedish kronor (SEK 1,200,000,000)*.

Proposed wording

The Company's share capital shall be not less than *four hundred million Swedish kronor (SEK 400,000,000)* and not more than *sixteen hundred million Swedish kronor (SEK 1,600,000,000)*.

Article 5, Paragraph 1

Current wording

The number of shares shall not be fewer than *one hundred and twenty million (120,000,000)* and not more than *four hundred and eighty million (480,000, 000)*.

Proposed wording

The number of shares shall be not less than *one hundred sixty million (160,000,000)* and not more than *six hundred forty million (640,000,000)*.

The reason for the amendment is to facilitate resolution on a new share issue under the authorisation to the board of directors proposed under item 8 below.

In order to pass, the proposal require the support of shareholders representing at least two-thirds of both the votes cast at the general meeting and the shares represented at the general meeting.

The CEO, or the person the CEO appoints, shall be authorised to make minor amendments to the resolutions as may be necessary in connection with registration of the general meeting's resolutions with the Swedish Companies Registration Office (Sw. *Bolagsverket*) and Euroclear Sweden AB, respectively, or as may be necessary due to other formal requirements.
