

Decision concerning amendment of the articles of association with respect to the rules for notifying shareholders

The Board proposes that the annual general meeting approve the following amendment to the articles of association:

The rules for notifying shareholders of a general meeting under Section 8 of the articles of association shall be amended to enable as prompt implementation as possible of the more cost-effective rules expected to take effect in 2010. The Board further proposes that the wording in Section 8 of the articles of association stipulating when shareholders are to be notified of a general meeting be deleted, given that such stipulations are found in the Swedish Companies Act. Thus, the first paragraph of Section 8 is to be amended as follows:

Notice of a general meeting of shareholders shall be placed in the Post- och Inrikes Tidningar and on the company's website. An announcement that notice has been made shall be placed in Svenska Dagbladet."

The Board further proposes that approval by the annual general meeting of an amendment to the articles of association in accordance with Item 15 be conditional on an amendment of the rules for notifying shareholders of a general meeting under the Companies Act (Swedish Code of Statutes 2005:551) having taken effect and being consistent with the above wording of the amendment to the articles of association.

It is noted that a decision pursuant to this item require a 2/3 majority.

The Board