

## **Decision concerning authorization for the Board to carry out issues of new shares**

Whether with or without departure from the preferential rights of shareholders, the Board proposes that the meeting authorize the Board to reach a decision concerning one or more non-cash or settlement issues prior to the next annual general meeting totaling no more than 1,266,490 new shares and increasing share capital by no more than 6,332,450 kronor – representing dilution of just under 10% of the company's share capital and total number of votes. The purpose of the authorization is to enable acquisitions. The preferential rights of shareholders shall be departed from in a situation where – due to time, business or similar considerations – a private placement is more advantageous for the company. On each occasion, the issue price shall be set as close to market value as possible.

*The Board*