

This is a non-official translation of the Swedish original wording. In case of differences between the English translation and the Swedish original, the Swedish text shall prevail

## **THE BOARD OF DIRECTORS' PROPOSAL FOR AMENDMENT TO THE ARTICLES OF ASSOCIATION**

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The board's proposal is an adaptation of the articles of association provision § 8 on the rules for convening the general meeting, which is expected to enter into force before the 2010 annual general meeting. The board proposes that § 8 in the articles of association are amended as follows:

Present text: "Notices to attend general meetings shall be given by announcement in Post och Inrikes Tidningar (The Official Gazette) and in Dagens Industri."

Proposed text: "Notice of a general meeting of shareholders shall be made in the form of an announcement in Post och Inrikes Tidningar (The Official Gazette) and on the Company's website. An announcement shall be made in Dagens Industri that notice has been given."

Furthermore, the board proposes that the annual general meeting's resolution to amend the articles of association according to the above will be conditional on the legal enactment of a change to the manner in which notice of general meetings is to be issued in the Swedish Companies Act (SFS 2005:551), and that the proposed wording in the articles of association is consistent with the new wording in the Swedish Companies Act.

### **Voting majority**

In order for this resolution to be valid, it is required that it be supported by shareholders representing at least two thirds of both the votes cast and the shares represented at the general meeting.

In addition the board proposes that an editorial amendment of § 10 is made by changing "general meeting" to "annual general meeting".

Appendix: Proposed Articles of Association

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Båstad in April 2009  
**The Board of Directors**