

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

The board proposes that the annual general meeting resolves to insert a new § 11 in the Articles of Association as follows:

§ 11 Location of the general meeting

The general meeting shall be held in the municipality where the board has its registered office or in the municipality of Ängelholm.

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.

Appendix: Proposed Articles of Association

Båstad in April 2010
The Board of Directors