PROPOSAL FOR DECISION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION

The board proposes that the annual general meeting resolves that § 7 in the Articles of Association shall have the following wording:

**Current wording § 7:**

The company shall have two auditors and two deputy auditors, or a registered public accounting firm.

**Proposed wording**

The company shall have a registered public accounting firm or one or maximum two auditors and one or maximum two deputy auditors.

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.

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Båstad in April 2013

The Board of Directors