

The English text is unauthorized translation solely for convenience purposes. In case of inconsistencies between the Swedish and the English text, the Swedish text shall prevail.

Material to AGM, p. 16

RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON ACQUISITION AND SALE OF THE COMPANY'S OWN SHARES

The Board proposes that the AGM resolve to authorise the Board, during the period until the next annual general meeting, on one or more occasions, to acquire its own class B shares. The company may not acquire its own shares to the extent that the company's holding of its own shares following the acquisition would exceed one-tenth of all shares in the company. Acquisition of shares shall take place (i) on NASDAQ Stockholm and may only be made at a price within the registered price range at each time, which is deemed as the range between the highest price paid and lowest selling price or (ii) via a take-over bid directed to all holders of each class of shares, whereas the acquisition shall be made at a price that at the time of the Board's resolution corresponds to not less than the current market price and not more than 150 per cent of the current market price. Payment for the shares shall be made in cash.

In addition, the Board proposes that the AGM authorise the Board during the period until the next annual general meeting, on one or more occasions, to sell all or a part of all shares class B that the company holds at each point in time, (i) on NASDAQ Stockholm or (ii) in connection with acquisition of companies, operations or properties on market-related terms. Sale of shares on NASDAQ Stockholm may only be made at a price that is within the registered price range at each time. The authorisation includes the right to resolve on deviations from the shareholders' preferential rights and payment may be made through set-off or contribution in kind.

If the exercise of the authorisation to acquire or transfer own shares of class B is combined with the exercise of the authorisation to issue new shares of Class B, warrants or convertibles with the right to subscribe for shares of Class B (item 15) with the purpose of financing the acquisition of properties, shares or participations in legal entities, the number of shares that have been transferred and issued and the warrants and convertibles that have been issued in connection with the acquisition, shall together correspond to a maximum of ten (10) per cent of all shares in the company.

The authorisation will give the board the possibility to plan for action and the possibility to continually adapt the company's capital structure and thereby contribute to an increase of the shareholders' value and also have the possibility to finance future acquisitions.

For a decision to be valid, the decision must be supported by shareholders with a minimum of two-thirds of the voting rights and shares represented at the meeting.