

N.B: The English text is an unofficial translation. In case of any discrepancies between the Swedish text and the English translation, the Swedish text shall prevail.



The Board's complete proposal regarding resolution on authorization for the Board of Directors to resolve on issue of new shares (item 11)

The Board of Directors proposes that the Annual General Meeting resolves, in order to enable the Board of Directors to provide the Company with working capital, capital for company acquisitions, acquisition of technology solutions and/or companies through a non-cash issue, to authorize the Board of Directors, during the period until the next Annual General Meeting and within the framework of the Articles of Association, to resolve on a new issue of a total of not more than a number of shares and/or convertible debentures and/or warrants entitling to conversion to each subscription of, or involves the issue of, a maximum number of shares in an amount of not more than SEK 150 million, (total issue proceeds), with or without deviation from the shareholders' preferential rights and with or without provision for non-cash issue or otherwise with conditions. The authorization may be exercised on one or more occasions, and the basis for the issue price when exercising the authorization shall be the market value of the share with or without consideration of market discount.

The reason why the Board wishes to have the opportunity to resolve on new share issues without the shareholders' preferential rights is that the Board wishes to have the opportunity to seek additional capital from both existing shareholders and external investors. The Board of Directors shall have the right to decide on the detailed terms of the issue. The resolution shall be valid only if it has been supported by shareholders representing at least two-thirds of both the votes cast and the shares represented at the general meeting.