

The Board of Director's proposal for a resolution on authorization

The Board of Directors proposes that the general meeting adopts a resolution to authorize the Board to resolve on share issues comprising the following terms and conditions:

1. The Board is authorized for the period until the next Annual General Meeting, on one or more occasions, and with or without deviation from the shareholders' preemptive rights, to adopt a resolution to increase the share capital of the company by issuing shares, convertible debt instruments and/or warrants, amounting to a total increase in the company's share capital by a maximum of SEK 4 500 000, corresponding to a maximum of 3 000 000 new shares.
2. Payment could be made in cash, in kind, or by set-off or otherwise be subject to certain conditions.
3. Upon a share issue with deviation from the shareholders' preemptive rights, the subscription price shall be the market price, subject to, where appropriate, a discount in accordance with the conditions on the market.
4. The object of the authorization, and also the reason for permitting issues with deviation from the shareholders' preemptive rights, is to facilitate ownership for strategic partners, acquisitions and/or capital raising, where payment, wholly or partly, could be made in shares, convertible debt instruments and/or warrants.
5. At the time of convening the Annual General Meeting there are 31 994 819 shares issued. Should the authorization be used in full, the dilution will not exceed 8.6 per cent.
6. The Board, the managing director, or anyone appointed by the Board, is entitled to make such minor adjustments to the resolution that may be necessary upon the registration at the Companies Registration Office and Euroclear.

A resolution in accordance with the board's proposal will only be valid where the resolution is supported by shareholders holding at least two-thirds of both the shares voted for and the shares represented at the meeting.

Linköping in May

The Board of Directors