

## **Item 7 Resolution on changes in articles of association,**

*Basis for decision to amend the Company's scheme,*

Purpose behind the proposal from the Board to change of statutory the span of the share capital is to enable the proposed write-down of the share capital for loss coverage in Item 8 of the agenda. Otherwise, no changes are suggested to the Articles of Association

### **§ 4**

#### **Current writing**

The share capital shall amount to at least SEK 30,000,000 and at most SEK 120,000,000.

#### **The Board's proposal for new writing**

The share capital shall amount to at least **SEK 500,000** and at the most **SEK 2,000,000**.

## **Item 8 Resolution on reduction of share capital**

*The Board's proposal for a decision to reduce the share capital for loss coverage*

The Board's proposal aims at ensuring the company's survival.

The Board proposes that the share capital be written down by SEK 43 246 650 without any reduction of numbers of shares, the share capital will be reduced from 43 905 185 to 658 678 SEK and the quota value of the share will be reduced from SEK 1.00 to SEK 0.015.

The reduction requires that the Articles of Association be amended in accordance with item 7 on the agenda.