

Complementary information, AGM June 17, 2019

Item 8 : Resolution on remuneration of the board of directors and auditors

The board of director's proposal is that there will be no remuneration paid to the board for 2019 and the Auditor's fee is payable on approved account.

Item 9: Adoption of the number of board members and deputies

The board of director's proposal is that the shall consist of four board members and no deputies

Item 10: Election of board members and deputies and, if applicable, auditors and deputy auditors

The meeting is proposed to elect for the period until the next AGM to re-elect

Theodore W. Rollins, Michael Rollins, Björn Rönqvist and Per-Erik Tunroth as directors of the board.

The proposal is to reelect KPMG AB as audit company for the company