

The Board of Directors' proposal for resolution to amend the Articles of Association regarding notice of general meetings of shareholders

The Board proposes that § 9 section 1-3 (meeting notice) of the Articles of Association is amended in order to adapt the Articles to the new rules in the Swedish Companies Act which entered into force on 1 January 2011, so that the specified paragraphs shall have the following wording:

Current wording of § 9, section 1-3

Notice of the Annual general meeting and extraordinary general meeting in which the question on the amendment of the articles of Association will be dealt with shall be issued no earlier than six weeks and not later than four weeks before the meeting. The Notice of any general meeting shall be issued no earlier than six and no later than two weeks before the meeting.

The Notice of the Annual general meeting shall take place through announcement in Post-och Inrikes Tidningar and in *Svenska Dagbladet*.

Shareholders who wish to participate in the Annual general meeting shall both be included in the print-out or other presentation of the full share register reflecting the circumstances five working days prior to the general meeting and shall give notice of their attendance to the company by 14: 00 noon on the date specified in the notice convening the meeting. The latter day shall not be a Sunday, other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Year's Eve and shall not be more than five working days before the meeting.

Proposed wording of § 9 section 1- 3

Notice of the Annual General Meeting and Extraordinary General Meeting where an amendment of the Articles of Association will be considered shall be given no earlier than six weeks and no later than four weeks prior to the General Meeting. Notice of other Extraordinary General Meetings shall be issued no earlier than six and no later than three weeks before the General Meeting.

Notice of General Meetings shall be published in Post- och Inrikes Tidningar and on the company's website. Information about the notice having been issued shall be advertised in *Svenska Dagbladet*.

Shareholders who wish to participate in the General Meeting shall both be included in the print-out or other presentation of the complete share register reflecting the circumstances five weekdays prior to the General Meeting and shall give notice of their attendance to the company at the latest on the date specified in the notice convening the General Meeting. The latter day shall not be a Sunday, other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Year's Eve and shall not be more than five weekdays before the General Meeting.

Stockholm, March 2011
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The Board of Directors