

# Board's proposal for amendments to the Articles of Association

## **Current wording**

## **Suggested wording**

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Notices convening General Meetings shall be made by publication in The Official Swedish Gazette and on the company's website. An advertisement to the effect that notice has been given shall be published in Svenska Dagbladet and in Dagens Nyheter. Summonses to Annual General Meetings and to Extraordinary General Meetings involving an alteration of the Articles of Association shall be sent not earlier than six and not later than four weeks prior to the General Meeting. Summonses to other Extraordinary General Meetings shall be sent not earlier than six and not later than two weeks prior to the Meeting.

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