

The Board's proposal to the 2025 Annual General Meeting

Authorizing the Board of Directors to decide on the issuance of shares.

The Board proposes that the Annual General Meeting (AGM) authorize the Board, on one or more occasions until the next AGM, with or without preferential rights for shareholders, to issue new shares, convertible bonds or warrants. New shares may be paid for in cash and/or in kind or set-off or on other terms. This decision would mean that the share capital could be increased up to a maximum total of SEK 1,625,000 through the issuance of a maximum total of 6,500,000 new shares. When deciding on issuances without preferential rights for shareholders, the subscription shall be market-based at the time of the issue resolution.

The reason for the possible deviation from shareholders' preferential rights is to broaden the ownership group, acquire, or facilitate the raising of working capital, increase the liquidity of shares, carry out acquisitions, or procure or permit the raising of capital for acquisitions.

To render a decision valid pursuant to this provision, the resolution must be endorsed by shareholders holding a minimum of two-thirds of both the votes cast and the shares represented at the meeting.