

**Item 6 – Resolution on approval of the board of directors’ resolution on a new issue of shares with pre-emption rights for existing shareholders**

On 15 February 2018, the board of directors of the Company made the below resolution (in italics) regarding a new share issue with pre-emption rights for existing shareholders, subject to the general meeting’s approval. The board of directors proposes that the general meeting approves the resolution.

*The board of directors resolves, subject to approval by the general meeting, to increase the company’s share capital by a rights issue of shares of Class A and B with preferential rights for the shareholders, on the following principal terms:*

1. *The board of directors, or a person appointed by the board amongst its members, shall be authorized to determine, no later than on the fifth weekday prior to the record date, the amount by which the company’s share capital is to be increased, the number of shares which are to be issued in the rights issue and the subscription price per share.*
2. *The right to subscribe for new shares shall belong to those persons who on the record date for the new issue of shares are recorded as shareholders of the company, pro rata to their previous shareholding of each class of shares.*
3. *Firstly, shares will be allotted to subscribers for new shares with subscription rights (primary preferential right). Secondly, ~~regardless of whether or not the subscriber to the shareholders who~~ was a shareholder on the record date (subsidiary preferential right), and in the case of oversubscription, pro rata to the total number of ~~subscription rights each has exercised for subscription of new~~ shares held by them and, and to the extent that this is not possible, by drawing of lots. ~~Secondly~~ Upon sale of the subscription right (of the primary preferential right), the subsidiary preferential right is also passed on to the new holder. ~~Thirdly~~, subscribers for new shares without subscription rights, and in the case of oversubscription, pro rata to the new number of shares subscribed for in the application, and to the extent that this is not possible, by drawing of lots.*
4. *The record date for determining which shareholders that are entitled to receive subscription rights shall be 22 March 2018.*
5. *Subscription of shares with subscription rights shall be made by cash payment or on a separate subscription list during the period from 26 March 2018 until 6 April 2018. The board of directors shall have the right to extend the subscription period.*
6. *Application for subscription of shares without subscription rights shall be made during the period mentioned in item 5 above. Subscription shall in such cases be made on a separate subscription list. Payment for shares subscribed for without subscription rights shall be made in cash no later than three (3) banking days after information regarding allotment of shares was sent. The board of directors shall have the right to extend such subscription and payment period.*
7. *To ensure that shares arising through subscription by virtue of warrants issued by the company or conversion from convertible instruments issued by the company, shall give right to participate in the new share issue, the subscription and/or conversion must be executed not later than 22 March 2018.*
8. *The new shares entitle to dividends for the first time on the first record date for distribution of dividend that takes place after the issue of new shares has been registered*

*with the Swedish Companies Registration Office and the shares have been recorded in the share register kept by Euroclear Sweden AB.*

9. *The new A-shares are subject to a conversion condition in accordance with the company's articles of association.*
10. *The managing director, or any other person appointed by the board of directors, shall have the right to take those smaller measures that may be required in order to register the resolution with the Swedish Companies Registration Office and Euroclear Sweden AB.*

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Since the publication of the notice to convene the general meeting it has been discovered that item 3 above by oversight has not been correctly presented, in a way that it did not include the subsidiary preferential right in accordance with the articles of association in the notice. This is a manifest error that has been corrected in the resolution above.