

Proposed resolution

Item 6. Resolution regarding approval of the board of directors' resolution on a new issue of shares with preferential rights for the shareholders

The board of directors proposes that the general meeting resolves to approve the board of directors' resolution on a new issue of shares with preferential rights for the shareholders as set forth below.

Number of shares and share capital increase

The Company's share capital may be increased by no more than SEK 1,057,777.75 through the issuance of no more than 21,155,555 new shares, each with a quotient value of SEK 0.05.

Right to subscribe for shares

Those who on the record date, 4 April 2024, are registered as holders of shares in the share register kept by Euroclear Sweden AB are entitled to subscribe for shares with preferential rights. Last day of trading in the Company's shares for receipt of subscription rights is 2 April 2024. For each (1) existing share on the record date, the shareholder will receive one (1) subscription right. Holdings of nine (9) subscription rights entitle the holder to subscribe for four (4) new shares in the rights issue.

Subscription may also take place without subscription rights. In the event that all shares in the rights issue are not subscribed for with subscription rights, the board of directors will resolve on allotment of new shares subscribed for without subscription rights as follows:

- a) firstly, to those who have subscribed for new shares through exercise of subscription rights, irrespective of whether the subscriber was a shareholder on the record date or not, and, in the event of oversubscription, in relation to the number of subscription rights exercised for subscription and, to the extent that this cannot be done, by drawing lots;
- b) secondly, to others who have subscribed for shares without subscription rights and, in the event of oversubscription, in relation to the number of new shares for which each person has applied for subscription and, to the extent this cannot be done, by drawing lots; and
- c) thirdly, allotment of the remaining shares shall be made to the investors who have provided guarantee undertakings in relation to each guarantor's guarantee amount.

Subscription price

The new shares are issued at a subscription price of SEK 3.10 per share. The part of the subscription price exceeding the quotient value of the shares shall be allocated to the unrestricted share premium fund.

Subscription and payment

Subscription of shares, with or without exercise of subscription rights, is to take place from 8 April 2024 until and including 22 April 2024.

Subscription through exercise of subscription rights shall be made by cash payment to an account designated by the Company during the period from 8 April 2024 until and including 22 April 2024.

Subscription of shares without subscription rights shall be made on a special application list. Payment for shares subscribed for without exercise of subscription rights is to be made in accordance with instructions on the sent-out settlement note.

The board of directors shall have the right to prolong the period for subscription and payment.

Right to dividends for new shares

The new shares shall entitle to dividends as from the first time on the record date for dividend occurring after the shares have been registered with the Swedish Companies Registration Office and entered in the share register kept by Euroclear Sweden AB.

Miscellaneous

The chairman of the board of directors, the CEO, or anyone appointed by the board of directors shall have the right to make any minor adjustments required to register the resolution.

The resolution is valid only subject to subsequent approval of the general meeting by support of shareholders representing more than half of the votes cast.