

The Board of Directors' proposal to grant the Board the authorisation to resolve on the acquisition and transfer of the Company's own shares

- I. The Board of Directors proposes that the Annual General Meeting authorise the Board of Directors to resolve on the acquisition of the Company's own shares pursuant to the following terms and conditions:
 - (a) Acquisitions are to take place on a regulated market or through an offering to all of the Company's shareholders.
 - (b) Acquisitions are to refer to the Class B shares in the Company.
 - (c) The authorisation may be utilised on one, or several, occasions during the period until the following Annual General Meeting.
 - (d) A maximum number of shares may be acquired so that the Company's holdings, at any point in time, do not exceed ten percent of all shares in the Company, whereby the entire number of shares is to refer to Class B shares.
 - (e) Acquisitions of shares on a regulated market may only take place at a price falling within the prevailing registered price interval, which refers to the interval between the highest purchase rate and the lowest selling rate.
 - (f) Acquisitions of shares through an offering to all shareholders in the Company are to take place at a rate corresponding to the lowest market value at the time of the offering, with a maximum upwards deviation of 20 percent.
 - (g) The acquired shares are to be paid for in cash.
2. The Board of Directors proposes that the Annual General Meeting authorise the Board of Directors to resolve on the transfer of the Company's own shares pursuant to the following terms and conditions:
 - (a) Transfers are to take place on a regulated market or in conjunction with an acquisition of a company or business.
 - (b) The authorisation comprises the right to resolve on deviations from shareholders' pre-emption rights, and that payments are to be made in cash, in kind, through settlement, or under other conditional circumstances.
 - (c) The authorisation may be utilised on one, or several, occasions during the period until the following Annual General Meeting.
 - (d) The number of shares transferred may not exceed the number of shares acquired under the terms stated in section I above.
 - (e) Transfers on a regulated market may only take place at a price falling within the prevailing registered price interval, which refers to the interval between the highest purchase rate and the lowest selling rate.
 - (f) Transfers in conjunction with acquisitions of companies or businesses are to take place at a price which essentially corresponds to the market value of the Company's share at the time of the conclusion of the acquisition agreement.

The purpose of the authorisation is to provide the Board of Directors with increased options in its work with the Company's capital structure and to, when deemed appropriate, to enable acquisitions.

The reason for the deviation from pre-emption rights, with regard to transfers made in conjunction with the acquisition of companies and businesses, is to create alternative forms of payment for such acquisitions.

In order for a resolution regarding the authorisation of the Board of Directors to resolve on the acquisition and transfer of shares to be valid, shareholders representing a minimum of two thirds of both issued shares and the shares represented at the general meeting must vote in favour of the proposal.

Statement by the Board of Directors, in accordance with Chapter 19, Section 22 of the Swedish Companies Act, regarding the proposal to grant the Board the authorisation to resolve on the acquisition and transfer of the Company's own shares

The Board proposes that the Annual General Meeting grant the Board of Directors the authorisation, for the period until the following Annual General Meeting, to acquire the Company's Class B shares, up to a maximum of ten percent of all of the shares issued in the Company.

On the basis of the grounds stated in the Board of Directors' statement in accordance with Chapter 18, Section 4 of the Swedish Companies Act, regarding the proposed distribution of profits, the Board of Directors considers the proposed authorisation to be justifiable with reference to the parameters stated in Chapter 17, Section 3, Paragraphs 2 and 3 of the Swedish Companies Act.

The Board of Directors is, therefore, of the opinion that the proposal to grant the Board the authorisation is justifiable with regards to the demands placed on the Company's and the Group's equity by the nature, scope and risks of the operations, as well as the Company's and the Group's need to strengthen their balance sheet, liquidity and general position.

Furthermore, the Board of Director's has considered its responsibility in conjunction with the exercise of the authorisation, to prepare a new motivated statement in accordance with Chapter 19, Sections 22 and 29 of the Swedish Companies Act, regarding whether the acquisition of shares in question is justifiable under prevailing circumstances, as well as the in regards to the parameters stated in Chapter 17, Section 3, Paragraphs 2 and 3 of the Swedish Companies Act.