

Election of members to the nomination committee and resolution regarding instructions for the nomination committee

Shareholders representing approximately 54 % of the capital and approximately 68 % of the votes in the company propose re-election of Anders Sundström (representing Mats and Fredrik Paulsson incl family and company), Magnus Swärdh (representing Erik Paulsson incl. family and company), Åsa Nisell (representing Swedbank Robur funds) and Jan Särllvik (representing Nordea funds) as members of the company's nomination committee for the period until the end of the next annual general meeting.

In addition, it is proposed that the nomination committee shall appoint chairman among the members and that, should one member of the nomination committee leave the committee prior to its work has been concluded, such member shall be replaced by a person appointed by the same shareholder that had nominated the member leaving the nomination committee. Should such shareholder no longer represent one of the four largest shareholders, a newcomer of the four largest shareholders may be invited to appoint a member of the nomination committee.