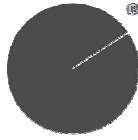




Point 17 – The Board’s complete proposal for authorization for the Board to acquire and transfer own shares

The Board proposes that the Meeting authorize the Board during the period until the next Annual General Meeting, on one or more occasions, to decide on acquisition of a maximum number of own shares to the extent that after purchase the Company holds not more than ten percent of the total number of shares in the Company. The repurchase shall be carried out on Nordiska Börsen i Stockholm (the Nordic Exchange, Stockholm) at a price within the registered price interval (spread) at any given time, that is the interval between the highest bid price and the lowest ask price, and in other respects in accordance with the rules in the Company’s listing agreement with Nordiska Börsen i Stockholm (the Nordic Exchange, Stockholm) at any given time. The purpose of the repurchase of own shares is firstly to align the Company’s capital structure to the Company’s capital requirements and where appropriate to be able to transfer shares in conjunction with the financing of company acquisitions and other types of strategic investments and acquisitions.

The Board proposes that the Meeting authorize the Board during the period until the next Annual General Meeting, on one or more occasions, to decide on the transfer of shares in the Company. The transfer of shares may only be made in conjunction with financing of acquisitions and other types of strategic investments and may be carried out in the maximum amount of own shares that the Company holds at any given time. In conjunction with the acquisition of companies, the transfer may be effected with waiver of the shareholders preferential rights and to a price within the so-called spread (see above) at the time of the decision on transfer and in accordance with the rules in the Company’s listing agreement with Nordiska Börsen i Stockholm (the Nordic Exchange, Stockholm) at any given time. The payment for any shares transferred in accordance with the above rules may be made in cash or through non-cash issue or offsetting of claims against the Company, or on specific terms as required by the strategic activity upon which the sale of the shares is based. The reason for the Board’s authorization to waive the shareholders’ preferential rights is to, where appropriate, be able to transfer shares in conjunction with the financing of



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any company acquisitions and other types of strategic investments and acquisitions in a cost-efficient manner.