

THE BOARD OF DIRECTORS' PROPOSAL FOR AMENDMENTS OF THE ARTICLES OF ASSOCIATION

The board of directors proposes that the meeting resolves to adopt new articles of association in accordance with the following.

In order to execute the meeting's resolution on approval of the board of directors' resolution on a rights issue of units, the board of directors proposes that the general meeting resolves to change the limits for the share capital and the number of shares (paragraph 4 and paragraph 5) in the articles of association in accordance with the following new wording.

§ 4. Share capital

The share capital shall be not less than SEK 12,500,000 and not more than SEK 50,000,000.

§ 5. Number of shares

The number of shares shall be not less than 125,000,000 and not more than 500,000,000.

Following the proposed amendments, the new articles of association will be worded in accordance with Appendix.

The board, or a person appointed by the board, shall have the right to decide on such minor amendments to the general meeting's resolution that may be required in connection with the registration of the resolution with the Swedish Companies Registration Office, Euroclear Sweden AB or due to other formal requirements.

The proposal is conditional upon that the meeting also resolves to approve the board of directors' resolution on a rights issue of units in accordance with the board of directors' proposals.

A resolution in accordance with this proposal shall be valid only if supported by shareholders holding at least two-thirds of the votes cast and the shares represented at the meeting.

Örnsköldsvik in December 2023
Clavister Holding AB (publ)
The board of directors