

## The Board of Directors' proposal to reduce the statutory reserve

The Board of Directors proposes that the Annual General Meeting resolves to reduce the statutory reserve to SEK 0, *i.e.* with an amount of SEK 89,022,000. The reduction amount shall be transferred to retained earnings.

The background to the proposal is that the Board of Directors wishes to create greater flexibility to align the company's capital structure to its capital requirements.

It is noted that the resolution on the reduction cannot be carried out without an authorisation from the Swedish Companies Registration Office or, in disputed cases, a court of general jurisdiction.

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