

Item 17

The board's proposed amendments to the Articles of Association

Current wording	Proposed wording
<p>§ 7 The Board of Directors shall consist of no less than five (5) and no more than eight (8) members with an equal number of deputies. Board members and deputies are elected at the Annual General Meeting.</p>	<p>§ 7 <i>The Board of Directors shall consist of no less than five (5) and no more than eight (8) members. Board members are elected at the Annual General Meeting.</i></p>
<p>§ 8 The Company shall have no less than one (1) and no more than two (2) auditors and no more than two (2) deputies or an authorised accounting firm.</p>	<p>§ 8 <i>The Company shall have no less than one auditor or an authorised accounting firm.</i></p>
<p>§ 9 Notices convening Annual General Meetings and Extraordinary General Meetings where questions of amendments to the Articles of Association will be dealt with shall be issued no earlier than six (6) weeks and no later than four (4) weeks prior to the meeting in question. Notices convening other Extraordinary General Meetings shall be issued no earlier than six (6) weeks and no later than two (2) weeks prior to the meeting in question. Notices convening General Meetings shall be issued by announcement in Post- och Inrikes Tidningar and Dagens Industri.</p>	<p>§ 9 Notices convening Annual General Meetings and Extraordinary General Meetings where questions of amendments to the Articles of Association will be dealt with shall be issued no earlier than six (6) weeks and no later than four (4) weeks prior to the meeting in question. Notices convening other Extraordinary General Meetings shall be issued no earlier than six (6) weeks and no later than two (2) weeks prior to the meeting in question. Notices convening General Meetings shall be issued by announcement in Post- och Inrikes Tidningar <i>and via the Company's website. That such notices have been made shall then be announced in the Dagens Industri newspaper.</i></p>
<p>§ 13 p 6 The following matters shall be dealt with at the Annual General Meeting: 6. Presentation of the Annual Report and the Auditors' report and where applicable of the Consolidated Accounts and the Auditors' report on the Group.</p>	<p>§ 13 p 6 The following matters shall be dealt with at the Annual General Meeting: <i>6. Presentation of the Annual Report and the Auditors' report and of the Consolidated Accounts and the Auditors' report on the Group.</i></p>

The board of directors furthermore proposes that necessary amendments of the Articles of Association with regard to notices convening annual general meetings of shareholders, with the objective of adapting the Articles of Association to the new stipulations of the Swedish Companies Act that are expected to enter into force prior to the AGM to be held in 2010.

The board also proposes that the AGM's resolution to amend the Articles of Association shall be subject to a provision that the change in the way of convening annual general meetings pursuant to the Swedish Companies Act (SFS 2005:551) has entered into force, thus signifying that the proposed wording of section 9 above is consistent with the Swedish Companies Act.