



Item 6 – The board of directors’ proposal to authorize the board of directors to resolve upon an issue of new shares in connection with the public offer regarding Connecta AB

On 9 June 2014, Acando AB announced a public offer to acquire all outstanding shares in Connecta AB (the “Offer”)

In order to enable the completion of the Offer, the board of directors proposes that the EGM authorize the board of directors to, on one or several occasions up to the 2015 annual general meeting, within the scope of the Articles of Association, resolve upon an issue of new shares of series B to constitute consideration when acquiring shares or other share-related instruments in Connecta AB (“Connecta”). The authorization is limited to an issue of shares in exchange for capital contributed in kind consisting of shares or other share-related instruments in Connecta.

Authorization

The board of directors or the person appointed by the board of directors is authorized to make any minor adjustments to the above resolutions that may be necessary in connection with the registration with the Swedish Companies Registration Office and Euroclear Sweden AB, respectively.

Miscellaneous

The authorization to the board of directors to issue new shares of class B given by the annual general meeting on 5 May 2014 is not affected by the proposed authorization and therefore remains unchanged.

Acando AB (publ)

Stockholm in June 2014

The board of directors