

**Item 19 – Resolution on the Board's proposal for authorization for the Board to resolve on acquisition of own shares**

The Board proposes that the AGM resolves to authorize the Board to, until the end of the next AGM, on one or more occasions, resolve on acquisition of shares in the Company to such extent that the Company's holding at any time does not exceed a tenth of the total number of shares in the Company. Acquisition of shares may take place on Nasdaq Stockholm. Acquisition of shares on Nasdaq Stockholm shall take place at a price within the officially quoted price range at each occasion, where the price range shall refer to the interval between the highest buying price and the lowest selling price. Payment for shares shall be made through available funds. The purpose of this proposal is to give the Board the possibility to, during the period until the next AGM, adjust the Company's capital structure and to implement the long term incentive program as proposed by the Board under item 18 above.

A valid resolution requires that shareholders representing not less than two-thirds of the votes cast as well as the shares represented at the AGM approve the resolution.