

## Item 13

### **The Board of Directors' proposal for resolution on amendment of the Articles of Association (§13) regarding notice convening a General Meeting of Shareholders**

The Board of Directors proposes the Articles of Association (§ 13) is amended to adjust to new rules in the Companies Act that are expected to come into effect before the Annual General Meeting of Shareholders 2010.

the following.

Current wording	Proposed wording
<p>§ 13 Notice convening a General Meeting shall be issued through announcement in Post-och Inrikes Tidningar as well as <i>in Dagens Nyheter and Svenska Dagbladet.</i></p>	<p>§ 13 Notice convening a General Meeting shall be issued through announcement in Post-och Inrikes Tidningar as well as <i>at the Company's website. Announcement to the effect that notice convening a General Meeting has been issued shall be made in Dagens Nyheter and Svenska Dagbladet.</i></p>

Further, the Board of Directors proposes the resolution of the general meeting be subject to the amendment to the Companies Act (SFS 2005:551) coming into effect, meaning that the proposed wording of § 13 above is in accordance with the Companies Act.

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Stockholm, February 2009

BOARD OF DIRECTORS