

Item 19 Authorization for the Board of Directors to decide upon purchase of own shares

The Board of Directors proposes that the AGM resolve to authorize the Board of Directors to decide on the purchase of the Company's own shares according to the following conditions:

1. The Company's shares of series B may be purchased.
2. Purchases may be made on Nasdaq Stockholm and in accordance with Nasdaq Nordic Main Market Rulebook for Issuers of Shares.
3. The authorization may be exercised on one or several occasions in the period up until the AGM in 2027.
4. The purchases are to be made in accordance with the price limitations set out in Nasdaq Nordic Main Market Rulebook for Issuers of Shares, which states that shares may not be purchased at a price higher than the higher of the price of the last independent trade and the highest current independent purchase bid on the trading venue where the purchase is carried out. Purchases of shares may not be made at a price lower than the lowest price at which an independent purchase can be made.
5. The number of shares purchased must at no time result in the Company's holding exceeding 10 percent of all the shares in the Company.

The purpose of the authorization is to give the Board of Directors wider freedom of action in the work with the Company's capital structure and thereby contribute to increased shareholder value, as well as to enable purchases of shares to be used within the framework of the Company's share-related incentive programs.

Majority rules

The resolution of the AGM on authorization for the Board of Directors to decide upon purchase of own shares according to item 19 requires that shareholders representing at least two-thirds of the votes cast as well as the shares represented at the AGM approve the proposal.