

Appendix C

Please note – this is an unofficial translation of the Swedish original.

Item 4 – Approval of the agenda

1. Opening of the Annual General Meeting.
2. Election of Chairman of the Meeting.
3. Preparation and approval of the voting list.
4. Approval of the agenda.
5. Election of one or two persons to verify the minutes.
6. Determination of whether the Meeting has been duly convened.
7. Presentation of the Annual Report and the Auditors' Report, as well as the Consolidated Financial Statements and the Consolidated Auditor's Report. In connection, a presentation by the Chief Executive Officer.
8. Resolutions regarding
 - a) the adoption of the Profit and Loss Account and the Balance Sheet, as well as the Consolidated Profit and Loss Account and Consolidated Balance Sheet,
 - b) the dispositions of the company's profit in accordance with the adopted Balance Sheet,
 - c) discharge from liability of the Board of Directors and the Chief Executive Officer, and
 - d) record date, should the Meeting decide on dividend payment.
9. Resolution regarding the number of Board members and, in this connection, a presentation by the Nominating Committee of its work.
10. Resolutions regarding remuneration for the Board of Directors and the company's auditor.
11. Election of Board members and Chairman of the Board.
12. Election of auditor.
13. Resolution on guidelines for the procedure for appointing the Nominating Committee.
14. Resolution on guidelines for remuneration of senior executives.
15. Approval of Remuneration Report.
16. Resolution authorising the Board of Directors to decide on acquisition of own shares and transfer of such treasury shares to other parties.
17. Other items.
18. Closing of the Meeting.