

The board of directors of Rejlers AB (publ), comprehensive proposal regarding amendment of articles of association

Regarding the board of director's proposal on resolution to authorize the board of directors to resolve on new issue the board of directors proposes that the meeting resolves to amend the articles of associations item 4 and item 5 paragraph 1. The wording of item 4 is proposed to be amended from "The share capital shall at the minimum consist of SEK 10,000,000 and at the maximum of SEK 40,000,000." to "The share capital shall at the minimum consist of SEK 12,000,000 and at the maximum of SEK 48,000,000."

The wording of item 5 paragraph 1 is proposed to be amended from "The aggregated lowest number of shares shall be 5,000,000 and the aggregated highest number of shares shall be 20,000,000. The shares may consist of class A shares and class B shares. Class A shares shall be able to be issued to a maximum number of 3,075,000, representing a number of votes per share at shareholders meeting of ten (10) votes each. Class B shares shall be able to be issued to a maximum number of 16,925,000, representing a number of votes per share at shareholders meeting of one (1) vote each." to "The aggregated lowest number of shares shall be 6,000,000 and the aggregated highest number of shares shall be 24,000,000. The shares may consist of class A shares and class B shares. Class A shares shall be able to be issued to a maximum number of 3,690,000, representing a number of votes per share at shareholders meeting of ten (10) votes each. Class B shares shall be able to be issued to a maximum number of 20,310,000, representing a number of votes per share at shareholders meeting of one (1) vote each."

The chairman of the board, or the one that the board appoints, shall have the right to make the small adjustments in the resolution that can be deemed necessary in connection to the registration hereof.

The resolution is valid only where approved by shareholders holding at least two-thirds of both the votes cast and the shares represented at the meeting.

Stockholm, March 2017
The board of directors