

## **The Board of Directors' proposal on resolution on amendment of the Articles of Association (item 15)**

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The Board of Directors of Vestum AB (publ), reg. no. 556578-2496, (the “**Company**”), proposes, in order to facilitate and increase flexibility in conducting general meetings, that the AGM resolves to enable collection of proxies at the expense of the Company and postal voting in connection with general meetings by introducing a new § 10 in the Articles of Association in accordance with the following. The proposal means that the subsequent paragraphs of the Articles of Association are renumbered.

<b>Current wording</b>	<b>Proposed wording</b>
-	<p><b>§ 10 Collection of proxies and postal voting</b></p> <p>The Board of Directors may collect proxies at the expense of the company in accordance with the procedure described in Chapter 7 Section 4, second paragraph of the Swedish Companies Act (2005:551).</p> <p>The Board of Directors may, before a general meeting, resolve that the shareholders before the general meeting shall have the right to exercise their voting rights by post in accordance with the procedure stated in Chapter 7 Section 4a of the Swedish Companies Act (2005:551).</p>

The Board of Directors, or the person appointed by the Board of Directors, shall be authorised to make such minor adjustments to the resolution as may be required by the registration thereof with the Swedish Companies Registration Office.

In order for the AGM's decision to be valid, the proposal must be supported by shareholders representing no less than two thirds of the votes cast and the shares represented at the meeting.

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Stockholm in April 2022  
**Vestum AB (publ)**  
*The Board of Directors*