

## Item 7 – The board’s proposal on adoption of new Articles of Association

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The board of directors in Hoylu AB (publ), reg.no. 559084-6381, (the “**Company**”) proposes that the meeting resolves to change the Company’s registered office to the municipality of Stockholm. The wording of § 2 of the Articles of Association are proposed as follows:

”Styrelsen har sitt säte i Stockholm kommun.

*The registered office of the company is situated in the municipality of Stockholm.”*

Further, the board proposes that the limit of the number of shares is amended from the current minimum of 6,422,000 and maximum 25,688,000 to minimum 8,250,000 shares and maximum 33,000,000 shares. The wording of § 5 of the Articles of Association are proposed as follows:

”Antal aktier ska vara lägst 8 250 000 och högst 33 000 000.

*The number of shares shall be no fewer than 8,250,000 and no more than 33,000,000.”*

The board’s proposal of amended Articles of Association is enclosed as **Appendix A**.

A valid resolution pursuant to this item 7 is subject to the proposal be supported by shareholders representing at least two-thirds of both the votes cast and the shares represented at the Extraordinary General Meeting.

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Styrelsen för Hoylu AB (publ)