



## Appendix to item 16

### **The Board of Directors' proposal for resolution regarding amendment of the Articles of Association**

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The Articles of Association may stipulate, in accordance with Chapter 7, Sections 4 and 4 a of the Swedish Companies Act, that the Board of Directors may, prior to a General Meeting, resolve to collect proxies and decide that shareholders shall be able to exercise their voting rights by post before the General Meeting. For the purpose of being able to utilise the options set out in the Swedish Companies Act with regard to resolutions on the collection of proxies and postal voting, the Board of Directors proposes that the Meeting resolves to include a new Article 13 in the Articles of Association in accordance with the following and that the numbering of the Articles of Association shall be changed as a result thereof.

*"The Board of Directors may collect proxies pursuant to the procedure stated in Chapter 7, Section 4, second paragraph of the Swedish Companies Act.*

*The Board of Directors may decide before a General Meeting that the shareholders shall be able to exercise their voting rights by post before the General Meeting pursuant to the procedure stated in Chapter 7, Section 4 a of the Swedish Companies Act."*

The new Articles of Association in its entirety is set out in [Appendix A](#).

The Board of Directors and the President & CEO, or the person appointed by the Board, are entitled to make the minor adjustments in the decision that may be necessary in conjunction with their registration.

The resolution of the Annual General Meeting in accordance with the Board's proposal above requires the support of shareholders representing at least two-thirds of the votes cast and the shares represented at the Meeting.

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Stockholm, April 2023

**Momentum Group AB (publ)**

The Board of Directors

*This document is in all respects a translation of the Swedish original. In the event of any differences between this translation and the Swedish original, the latter shall prevail.*