

Articles of Association

- § 1 The Company name is Proact IT Group AB. The company is public (publ).
- § 2 The registered office of the Board of Directors shall be in the municipality of Stockholm.
- § 3 The Company shall – directly or indirectly, via subsidiaries or associated companies – implement the sale and technical servicing of data products, as well as activities consistent therewith.
- § 4 The share capital shall be a minimum of five (5) million and a maximum of twenty (20) million Swedish kronor.
- § 5 The number of shares shall be a minimum of five (5) million and a maximum of twenty (20) million.
- § 6 Shareholders wishing to participate in negotiations at the general meeting shall on the one hand be listed as shareholders in a printout or other representation of the entire shareholders' register in respect of the conditions five working days before the meeting, and on the other hand notify the company at the latest on the date stated in the notice to attend the meeting, before 16.00. This date must not be a Sunday, other general non-business day, Saturday, Midsummer's Eve, Christmas Eve or New Year's Eve, and it must not fall earlier than the fifth working day before the meeting.
- § 7 The Board of Directors shall comprise 3-8 members, with no more than 5 deputies.
- § 8 The company shall have 1-2 auditors and the same number of deputies.
- § 9 Notice to attend a general meeting shall take place by means of advertising in Post- och Inrikes Tidningar as well as on the company's website. Information that notice to attend has been given shall take place by advertising in Dagens Nyheter.
- § 10 The company's financial year shall be the calendar year.
- § 11 The individuals entered in the shareholders' register on the set record day and recorded in a record day register in accordance with section 4 of the Financial Instruments Act (1998:1479) (*lagen om kontoföring av finansiella instrument*), or the individuals named for a control account in accordance with section 4, § 18, first paragraph 6-8 of the said Act shall be assumed to be authorised to exercise the rights outlined in section 4, § 39 of the Swedish Companies Act (2005:551) (*aktiebolagslagen*).

