

The Board of Directors' proposal regarding resolution to amend the Articles of Associations

The Board proposes changes to the Articles of Association as follows.

In order to adapt § 1 of the Articles of Association to amended legislation, the Board proposes that the word "Company" to be replaced by "Company name" and § 1 then reads:

§ 1 Company name

The company's company name is Bactiguard Holding AB. The company is public (publ).

In order to be able to use the opportunity in the Swedish Companies Act to decide on postal voting and to decide on attendance at general meetings for those who are not shareholders for coming general meetings, the Board proposes that a new third and fourth paragraph, with the following wording, to be amended in § 10.

§ 10 new third paragraph

The Board has the right to decide that anyone who is not a shareholder in the company will, under the terms determined by the Board, have the right to attend or otherwise follow the negotiations at the general meeting.

§ 10 new fourth paragraph

Before a general meeting, the Board may decide that the shareholders shall be able to exercise their voting rights in advance (postal voting) in accordance to the procedure specified in Chapter 7. Section 4 a of the Swedish Companies Act (2005: 551).

In order to adapt the Articles of Association's so-called record date provision in § 16 according to current legislation, the Board of Directors proposes that § 16 of the Articles of Association be given the following new wording:

§ 16 Record date provision

A shareholder or nominee which is included in the Register of Shareholders on the record date and entered in a CSD Register in accordance with the Chapter 4 of the Central Securities Depositories and Financial Instruments Accounts Act (SFS 1998:1479) or, which is entered on a CSD account according to Chapter 4, section 18, first paragraph, 6- 8 of the said act, shall be deemed to be authorized to exercise the rights pertaining to Chapter 4, section 39 of the Swedish Companies Act (SFS 2005:551).

The Board, or the person appointed by the Board, shall have the right to make minor adjustments to the AGM's resolutions that may prove necessary in connection with the registration with the Swedish Companies Registration Office or due to other formal requirements.
