

The board of directors' of Synsam AB (publ) resolution proposal to amend the Articles of Association

The board of directors of Synsam AB (publ), reg. no. 556946-3358, proposes that the general meeting resolve to amend paragraphs 1, 7 and 10 in the Articles of Association in accordance with the proposal below. The proposed amendment to paragraph 1 is made in light of legislative changes, and the proposed amendments to paragraph 7 is made in order to be able to exercise the options that the Swedish Companies Act provides in connection with general meetings with regard to the possibility for the board of directors to resolve upon the collection of powers of attorney, postal voting and/or attendance at general meetings for individuals who are not shareholders in the company. The proposed amendment to paragraph 10 is only editorial and is made by reason of the proposed amendments to paragraph 7.

Current language

1 §

The name of the Company is Synsam AB (publ).

7 §

Notice of a general meeting shall be issued by publishing in the Official Swedish Gazette (Sw. *Post- och Inrikes Tidningar*) and on the Company's website. An announcement with information that the notice has been issued shall be published in Dagens Nyheter.

In order to attend the general meeting, shareholder must notify the Company of their intention to participate at the latest on the day indicated in the announcement of the general meeting. This latter day shall not be a Sunday, other public holiday, Saturday, Midsummers Eve, Christmas Eve or New Year's Eve and shall not be earlier than five working days before the general meeting.

Shareholder may be accompanied by one or two assistants at the general meeting provided that the shareholder has notified the Company hereof in accordance with the above paragraph.

Proposed, new language

1 §

The name of the Company is Synsam AB (publ).

7 §

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Shareholder may be accompanied by one or two assistants at the general meeting provided that the shareholder has notified the Company hereof in accordance with the above paragraph.

The board of directors is entitled to collect powers of attorney ahead of a general meeting, in accordance with the procedure described in Chapter 7, Section 4, second paragraph of the Swedish Companies Act (2005:551).

The board of directors is entitled to resolve, ahead of a general meeting, that the shareholders shall be able to exercise their

voting rights by post prior to the general meeting in accordance with what is stated in Chapter 7, Section 4 a of the Swedish Companies Act.

The board of directors is entitled to resolve that individuals who are not shareholders of the Company shall, on the terms and conditions stipulated by the board of directors, be allowed to attend or otherwise follow the discussions at a general meeting.

10 §

Shareholders or trustees which on the record date are entered into the shareholders' register and noted in a central securities depository register according to Chapter 4 of the Swedish Central Securities Depositories and Financial Instruments Accounts Act (1998:1479) or noted on a central securities depository account according to Chapter 4, Section 18 first paragraph 6–8 in the aforementioned Act, shall be presumed to be authorised to exercise the rights pursuant to Chapter 4, Section 39 of the Swedish Companies Act (2005:551).

10 §

Shareholders or trustees which on the record date are entered into the shareholders' register and noted in a central securities depository register according to Chapter 4 of the Swedish Central Securities Depositories and Financial Instruments Accounts Act (1998:1479) or noted on a central securities depository account according to Chapter 4, Section 18 first paragraph 6–8 in the aforementioned Act, shall be presumed to be authorised to exercise the rights pursuant to Chapter 4, Section 39 of the Swedish Companies Act (~~2005:551~~).

The board of directors, the chairman of the board, or any person appointed by either of them, shall have the right to make such minor adjustments to the resolution as may be required in connection with the registration of the resolution with the Swedish Companies Registration Office.

A valid resolution requires that this proposal is supported by shareholders representing at least two-thirds of the votes cast as well as of the shares represented at the meeting.

Stockholm in March 2023
Synsam AB (publ)
The board of directors