

THE BOARD OF DIRECTORS' PROPOSAL FOR A RESOLUTION ON ISSUE AUTHORIZATION

The board of directors proposes that the general meeting authorizes the board, to on one or several occasions, during the period up to the next annual general meeting, resolve on issue of shares, warrants and/or convertibles equivalent to no more than twenty (20) percent of the total number of outstanding shares in the company at the time the authorization is utilized for the first time. Issue may take place applying or disapplying the shareholders' pre-emption rights.

The authorization includes the right to resolve on issues with cash payment, payment in kind or payment by way of set-off and the issue may otherwise be subject to conditions as set out in Chapter 2, Section 5, second paragraph, 1-3 and 5 of the Swedish Companies Act.

The CEO shall have the right to make the adjustments in the decision on authorization that may prove necessary in connection with registration with the Swedish Companies Registration Office.

A resolution in accordance with the proposal requires that it is supported by shareholders representing at least two thirds of both the votes cast and the shares represented at the meeting.

Brunkeberg Systems AB (publ)
The board of directors