



Proposal by the Board of Directors for resolution at the Annual General Meeting on 31 August 2020 regarding the amendment of the financial year and amendments to the Articles of Association

In view of the fact that Nordstjernan AB is Momentum Group's Parent Company and has the calendar year as financial year, the Board of Directors proposes that the Meeting resolves to change the Company's financial year to encompass the calendar year and as a consequence of this also resolve to change Article 10 and Article 11 in the Articles of Association as below.

The wording of Article 10 should be changed from "The Company's financial year runs from 1 April to 31 March" to "The Company's financial year consists of the calendar year."

The wording of the first sentence in Article 11 should be changed from "An Annual General Meeting shall be held once per year not later than during the month of September." to "An Annual General Meeting shall be held once per year not later than during the month of June."

If the Annual General Meeting resolves to change the Company's financial year in line with the Board's proposal, this will mean that the Company will have a shortened financial year for the period 1 April 2020 to 31 December 2020 and that the next Annual General Meeting will be held in the first half of 2021.

The Board of Directors, 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 its registration.

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

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