



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

In view of previous legislative changes, the Board of Directors proposes that the Meeting resolves to change Article 1, Article 12 and Article 13 in the Articles of Association as below.

The wording of Article 1 be changed from "The registered name of the Company is Momentum Group AB. The Company is a public limited liability company (publ)" to "The Company's registered name is Momentum Group AB. The Company is a public limited liability company (publ)".

The wording of Article 12 be changed from "Notice is to be given through an advertisement in Post- och Inrikes Tidningar (Official Swedish Gazette) and on the Company's website. An announcement of the publication of the notice shall be made in Svenska Dagbladet. The right to participate in the proceedings of General Meetings of Shareholders devolves upon those who (i) have their names entered in a printout or other account of the entire shareholders' register referring to circumstances five weekdays before such General Meeting, and (ii) file notice with the Company of their desire to participate in the proceedings of the General Meeting for themselves and up to two counsel in accordance with the instructions in the notice of the Meeting. This day may not be a Sunday, any other public holiday, Saturday, Midsummer's Eve, Christmas Eve or New Year's Eve, and must not fall earlier than on the fifth weekday before the General Meeting of Shareholders."

to

"Notice is to be given through an advertisement in Post- och Inrikes Tidningar (Official Swedish Gazette) and on the Company's website. An announcement of the publication of the notice shall be made in Svenska Dagbladet. Shareholders who wish to participate in the proceedings of General Meetings of Shareholders shall notify the Company for themselves and up to two counsel by the date specified in the notice for the General Meeting of Shareholders. This day may not be a Sunday, any other public holiday, Saturday, Midsummer's Eve, Christmas Eve or New Year's Eve, and must not fall earlier than on the fifth weekday before the General Meeting."

The wording of Article 13 be changed from "The Company's shares shall be registered in a record register in accordance with the Swedish Financial Instruments Accounts Act (1998:1479)" to "The Company's shares shall be registered in a record register in accordance with the Swedish Central Securities Depositories and Financial Instruments Accounts Act (1998:1479)."

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.