

## **THE BOARD OF DIRECTORS' PROPOSAL FOR A RESOLUTION ON AMENDMENT OF THE ARTICLES OF ASSOCIATION AND REDUCTION OF THE SHARE CAPITAL FOR LOSS COVERAGE**

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The items 7 a) – b) are one proposal and shall be viewed as a whole and are resolved upon by the general meeting by way of one resolution.

### **Item 7 a) – Resolution on amendment of the articles of association**

In order to enable the reduction of the share capital in accordance with item 7 b) below, the board of directors propose that the general meeting resolves to amend the Company's articles of association mainly in accordance with the following.

§ 4 of the articles of association is proposed to be amended as follows:

Current wording: "The share capital shall be not less than SEK 15,000,000 and not more than SEK 60,000,000. The number of shares shall be not less than 150,000,000 and not more than 600,000,000."

Proposed new wording: "The share capital shall be not less than SEK 500,000 and not more than SEK 2,000,000. The number of shares shall be not less than 250,000,000 and not more than 1,000,000,000."

### **Item 7 b) – Resolution on reduction of the share capital for loss coverage**

The board of directors propose that the general meeting resolves to reduce the Company's share capital by SEK 24,946,691.35. The reduction shall be made without cancellation of shares. The reduction amount shall be used for loss coverage. After the reduction, the Company's share capital will amount to SEK 509,116.15 divided into a total of 254,558,075 shares, each share with a quota value of SEK 0.002.

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**OmniCar Holding AB (publ)**  
*The board of directors*