

N.B. The English text is an unofficial translation.

**Proposal of new articles of association for DGH International AB (publ)
Company number 556864-1624**

§ 1 Company name

The company's name is DGH International AB (publ). The company is a public company.

§ 2 Registered office of the board of directors

The registered office of the board of directors shall be in Stockholm municipality.

§ 3 Operations

The company shall engage in the development, commercialisation and sale of colour indicators and related technology, and carry out activities consistent therewith. The company shall also, directly or indirectly, own and manage shares and holdings in subsidiaries, perform group-wide functions and services, and carry out activities consistent therewith.

§ 4 Share capital

The share capital shall be a minimum of SEK 500,000 and a maximum of SEK 2,000,000.

§ 5 Number of shares

The number of shares shall be a minimum of 14,000,000 and a maximum of 56,000,000.

§ 6 Board of directors

The board of directors shall have no fewer than 3 and no more than 5 members, with no fewer than 0 and no more than 5 deputy members.

§ 7 Auditor

The company shall appoint at least 1 auditor and not more than 2 auditors and at least 0 deputy auditors and not more than 2 deputy auditors or a registered public accounting firm.

§ 8 Notice of general meeting

Notice of a general meeting shall be given by way of a public notice in the Official Swedish Gazette (Sw. Post- och Inrikes Tidningar) and by making the notice available on the company's website. The fact that notice has been given shall be announced in Dagens industri at the same time as the public notice is published.

§ 9 Location for general meetings and digital general meetings

A general meeting may be held in Stockholm, Gothenburg or Malmö. In addition, the board of directors may decide that a general meeting shall be held digitally.

§ 10 Right to attend the general meeting

A shareholder who wishes to participate at a general meeting shall notify the company no later than the date specified in the notice convening the general meeting. Such date may not be a Sunday, other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Year's Eve, and may not fall earlier than the fifth business day before the general meeting.

A shareholder or proxy may be accompanied by no more than two advisors at a general meeting, provided that the shareholder notifies the company of the number of advisors in the manner set out in the preceding paragraph.

§ 11 Collection of proxy votes and postal voting

The board of directors may collect powers of attorney in accordance with the procedure set out in Chapter 7, Section 4, second paragraph of the Companies Act (2005:551). The board of directors may, prior to a general meeting, resolve that shareholders shall be able to exercise their voting rights by post prior to the general meeting in accordance with Chapter 7, Section 4 a of the Companies Act (2005:551).

§ 12 Items on the agenda of the annual general meeting

The following items are to be considered at the annual general meeting:

1. Election of a chairman of the meeting
2. Preparation and approval of the voting register
3. Approval of the agenda
4. Election of one or two persons to verify the minutes
5. Determination of whether the meeting has been duly convened
6. Presentation of the annual report and the auditor's report, and, where applicable, the consolidated financial statements and the consolidated auditor's report
7. Resolutions regarding
 - a) Adoption of the income statement and the balance sheet, and, where applicable, the consolidated financial statements
 - b) Allocation of the company's profit or loss in accordance with the adopted balance sheet
 - c) Discharge from liability for the members of the board of directors and the chief executive officer
8. Determination of the number of members of the board of directors and deputy members, as well as auditors and deputy auditors
9. Determination of fees for the board and the auditors
10. Election of board members and any deputy board members, as well as auditors or a public accounting firm and any deputy auditors
11. Other matters to be considered at the general meeting in accordance with the Companies Act (2005:551) or the articles of association

§ 13 Financial year

The financial year of the company shall be 1 January to 31 December.

§ 14 Central Securities Depository clause

Any shareholder or custodian who, on the CSD record date, is entered in the share register and recorded in a register of record holders, in accordance with Chapter 4 of the Financial Instruments Accounts Act (1998:1479), or who is recorded in a record-keeping account in accordance with Chapter 4, Section 18, first paragraph, points 6–8 of the said Act, shall be deemed authorised to exercise the rights set out in Chapter 4, Section 39 of the Companies Act (2005:551).