



## **Proposal for a resolution authorising the Board to make a new issue of shares (item 18 on the agenda)**

The Board proposes that the Annual General Meeting grant the Board a mandate to issue new class B shares on one or more occasions before the next Annual General Meeting. Payment for new shares may be in capital contributed in kind or, with preferential rights for shareholders, against cash. The purpose of such an issue is to increase share capital by issuing shares on market terms. However, the maximum number of new shares issued must not exceed 3,000,000, which corresponds to an increase of a maximum of SEK 15,000,000 in the company's share capital.

The purpose of this mandate is to give the Board the opportunity to use a new issue to pay all of or part of the purchase price of new corporate acquisitions in the form of shares in the company.

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Board of Directors