

*This is a non-official translation of the Swedish original wording.
In case of differences between the English translation and
the Swedish original, the Swedish text shall prevail.*

**THE BOARD OF DIRECTOR'S PROPOSAL FOR A RESOLUTION
REGARDING AMENDMENT OF THE ARTICLES OF ASSOCIATION OF
CAPIO AB (publ)**

The Board of Directors of Capiro AB (publ) proposes that the Annual General Meeting on 3 May 2017 resolves to clarify the object of the company's business. The Board of Directors thus proposes that the Annual General Meeting resolves to amend § 3 in the Articles of Association in accordance with the following:

Current wording § 3

The objects of the company's business are to, directly or indirectly, own and manage real and movable property such as real estate and securities, and any other activities compatible therewith.

Proposed wording § 3

The company shall, directly or through subsidiaries, conduct work within healthcare and medical care, provide subsidiaries with services mainly regarding administration and governance, and conduct other activities compatible therewith.

After the change, the Articles of Association will read as attached in Appendix 1.

The validity of a resolution in accordance with the aforementioned is conditional upon the support of shareholders representing at least two-thirds of both the votes cast and the shares represented at the Meeting.

Gothenburg in April 2017
CAPIO AB (publ)
The Board of Directors