

## **The Board of Directors' of Magle Chemoswed Holding AB (publ) resolution on a new share issue with pre-emptive rights for the shareholders subject to the approval by the general meeting**

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The Board of Directors resolves, subject to the approval by the general meeting, to increase the company's share capital with not more than SEK 40,000 through issue of not more than 800,000 new shares. The following terms shall apply.

1. The record date for the right to participate in the rights issue shall be 1 December 2020.
2. The shareholders of the company shall be entitled to subscribe for the new shares with pre-emptive rights, whereby 25 shares shall entitle to subscription for two new shares.
3. Shares not subscribed for with pre-emptive rights shall be allocated to persons that have subscribed for shares by exercise of subscription rights and declared their interest to subscribe for shares also without pre-emptive rights, whereby – in the event of over-subscription – allocation shall be made in relation to the number of subscription rights such persons have exercised for subscription and, to the extent such allocation cannot be effected, by the drawing of lots. Thereafter, allocation shall be made to other persons that have declared their interest to subscribe for shares without pre-emptive rights, whereby – in the event of over-subscription – allocation shall be made in relation to the number of shares set forth in the respective subscription form and, to the extent such allocation cannot be effected, by the drawing of lots. Any thereafter remaining shares shall be allocated to the guarantor Magle Aktiebolag, whereby allocation shall be made in relation to the undertaking made.
4. The new shares shall entitle to dividends for the first time on the record date for dividends that occurs immediately following the registration of the new shares in the company's share register.
5. Subscription shall be made during the period 2 – 16 December 2020 or, as regards subscription pursuant to the last sentence of section 3, no later than three business days thereafter. However, the Board of Directors shall be entitled to extend the subscription period.
6. The subscription price shall be SEK 25 per share.
7. Subscription with pre-emptive rights shall be made by cash payment.
8. Subscription without pre-emptive rights shall be made on a specific subscription form within the time period set forth in section 5, following which payment shall be made in cash in accordance with instructions on the contract note, however no later than three business days following receipt of the contract note.
9. The managing director shall be authorized to make such minor adjustments to this resolution that may be necessary in connection with the registration thereof.

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Documents pursuant to Chapter 13 Section 6 of the Swedish Companies Act have been produced and presented.