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The Board of Directors' proposal for resolution on new Articles of Association

The Board of Directors proposes that the General Meeting resolves on new Articles of Association in accordance with the following.

It is proposed that § 1 of the Articles of Association be amended as follows:

Existing wording: The company that is public (publ) shall have the company name Clavister Holding AB.

Proposed new wording: The company that is public (publ) shall have the company name Clavister AB.

Following the proposed amendments, the new Articles of Association will be worded in accordance with Appendix.

The Board of Directors, or a person appointed by the Board of Directors, shall have the right to decide on such minor changes to the General Meeting's resolution that may be necessary in connection with registration of the resolution with the Swedish Companies Registration Office or due to other formal requirements.

A resolution in accordance with the Board of Directors' proposal is valid only if supported by shareholders holding at least two-thirds (2/3) of both the votes cast and the shares represented at the General Meeting.

Örnsköldsvik in April 2025
Clavister Holding AB (publ)
Board of Directors