**The board of directorS’ PROPOSAL FOR A Resolution on authorisation for the board to resolve on issue of new shares**

The board proposes that the meeting authorises the board to resolve on issue of new shares, with or without preferential rights for the company's shareholders, on one or more occasions during the period up to the next annual general meeting. The share issue may be in cash, subject to the condition that new shares are paid for in kind or by set-off, or otherwise in accordance with Chapter 13, Section 5, first paragraph (6) of the Companies Act. The total number of shares that can be issued under the authorisation may not exceed 60 million shares. The purpose of the authorisation is to strengthen the company's cash in a time-effective way and to facilitate acquisitions for which payment is in cash or with own shares.

The board, or a party appointed by the board, is proposed to be entitled to make any minor adjustments to the meeting's resolution that may be necessary in connection to the registration of the authorisation with the Swedish Companies Registration Office, or due to other formal requirements.

A valid resolution in accordance with this item requires that the resolution be supported by shareholders with at least two thirds of both the votes cast and the shares represented at the meeting.

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Stockholm in May 2024

**ACROUD AB (publ)**

*The board of directors*