

If any inconsistency, the Swedish version of the Schedule 1 shall prevail.

Schedule 1

Former wording	New wording
<p>§ 3 Object of the company's business</p> <p>The object of the company's business is to develop and advertise know-how, technology, processes, and machines for working up and fractionation of biological raw materials and to manage real estate and any other activities compatible therewith.</p>	<p>§ 3 Objects of the business</p> <p>The company shall - directly and/or through wholly and/or partly owned companies - conduct development, production and/or sale of know-how, technology, processes, equipment and/or services for handling of biological raw materials; provide group-wide services and/or management, financing of wholly and/or partly owned companies; own and/or manage real estate and/or movable property, and/or conduct other compatible activities therewith.</p>
<p>§ 4 Share capital</p> <p>The share capital shall be not less than SEK 15,000,000 and not more than SEK 60,000,000.</p>	<p>§ 4 Share capital</p> <p>The share capital shall be not less than SEK 12 000 000 and not more than SEK 48 000 000.</p>
<p>§ 5 Number of shares</p> <p>The number of shares shall be not less than 15,000,000 and not more than 60,000,000.</p>	<p>§ 5 Number of shares</p> <p>The number of shares shall be not less than 40 000 000 and not more than 160 000 000.</p>
<p>§ 7 Board of directors</p> <p>The board of directors shall consist of not less than three (3) members and not more than eight (8) members with not more than seven (7) deputy members.</p>	<p>§ 7 Board of directors</p> <p>The board of directors shall consist of not less than three (3) members and not more than seven (7) members.</p>
<p>§ 8 Auditor</p> <p>The company shall have not less than one (1) and not more than two (2) auditors and not more than two (2) deputy auditors. As auditor and, where applicable, deputy auditor, shall an authorized public accountant, an approved public accountant or a registered public accounting firm be elected.</p>	<p>§ 8 Auditor</p> <p>The company shall have not less than one (1) and not more than two (2) auditors and not more than two (2) deputy auditors. As auditor and, where applicable, deputy auditor, shall an authorized public accountant or a registered public accounting firm be elected.</p> <p>An auditor shall be appointed for the time period until the end of the annual general meeting that will be held during the first, second, third or fourth financial year after the election.</p>
<p>§ 9 Notice of shareholders' meeting</p> <p>Notice of general meetings shall be made by announcement in The Official Swedish Gazette and by publishing the notice on the company's website. Announcement that the notice has been issued shall be made in Svenska Dagbladet. If Svenska Dagbladet ceases to be printed, announcement shall instead be made in Dagens Industri.</p>	<p>§ 9 Notice of general meeting</p> <p>Notice of a general meeting shall be given through advertisement in the Swedish Official Gazette (Sw: Post-och Inrikes Tidningar) and by keeping the notice available on the company's website. Information that notice of a general meeting has been given shall be advertised in Svenska Dagbladet. Should the nationwide distribution of Svenska Dagbladet be discontinued, the advert shall be published in Dagens Industri instead. The notice to attend shall be issued within such time stipulated by the Swedish Companies Act (2005:551).</p>
<p>§ 10 Notification to participate in the shareholders' meeting</p> <p>Shareholders who wish to participate in a general meeting shall notify the company of his/her intention to attend the meeting no later than the date stated in the notice of the meeting. Such date may not be a Sunday, other public holiday, Saturday, Midsummer Eve, Christmas Eve or</p>	<p>§ 10 Right to participate at general meetings</p> <p>In order to have the right to participate in the general meeting, the shareholder shall notify the company of its participation not later than the date set forth in the notice of the general meeting. Such day shall not be a Sunday, other public holiday, Saturday, Midsummer's Eve, Christmas'</p>

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<p>New Year's Eve and may not occur earlier than the fifth weekday prior to the shareholders' meeting. If a shareholder wishes to bring assistants, the number of assistants shall be announced in the notification to the company.</p>	<p>Eve or New Year's Eve and shall not be earlier than on the fifth weekday before the general meeting.</p> <p>At a general meeting, a shareholder may bring one or two assistants, however only if the shareholder has notified the company of the number of assistants in the manner stated in the previous paragraph.</p> <p>The board of directors may resolve that persons not being shareholders in the company shall be entitled, on the conditions stipulated by the board of directors, to be present or otherwise observe the proceedings at a general meeting.</p>
<p>§ 11 Business at annual shareholders' meetings The annual shareholders' meeting shall be held yearly within six (6) months from the expiry of the financial year. The following business shall be addressed at annual shareholders' meetings:</p> <ol style="list-style-type: none"> 1. Election of a chairman of the meeting; 2. Preparation and approval of the voting list; 3. Approval of the agenda; 4. Election of one or two persons who shall approve the minutes of the meeting; 5. Determination of whether the meeting was duly convened; 6. Submission of the annual report and auditor's report and, where applicable, the consolidated financial statements and the auditor's report for the group; 7. Resolutions regarding: <ol style="list-style-type: none"> a. the adoption of the income statement and the balance sheet and, when applicable, the consolidated income statement and the consolidated balance sheet; b. allocation of the company's profits or losses in accordance with the adopted balance sheet; c. discharge of the members of the board of directors and the managing director from liability; 8. Determination of the number of members, deputy members, of the board of directors and the number of auditors and deputy auditors. 9. Determination of fees for members of the board of directors and auditors; 10. Election of the members of the board of directors and auditors and deputy auditors; 11. Other matters which are set out in the Swedish Companies Act (2005:551) or the company's articles of association. 	<p>Omitted to simplify</p>
<p>Added</p>	<p>§11 Location of general meeting</p> <p>The shareholders' meeting may be held, besides where the company has its registered head office, in the municipality of Göteborg or Stockholm.</p> <p>The board of directors appoints a person that opens the general meeting and presides over the proceedings until a chairperson of the meeting is elected.</p>

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Added	<p>§ 12 Collection of powers of attorney and voting by post</p> <p>The board of directors may collect proxies for a general meeting pursuant to the procedure set forth in chapter 7, section 4, subsection 2 of the Swedish Companies Act.</p> <p>The board of directors has the right prior to a general meeting to decide that shareholders shall be entitled to exercise their voting rights by post prior the general meeting pursuant to the procedure stated in chapter 7, section 4 a of the Swedish Companies Act.</p>
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