

Proposal of the Board of Directors of Addtech AB (publ) for resolution at the Extraordinary General Meeting on 19 November 2013 regarding a share split

In order to achieve the appropriate number of shares, the Board proposes that the Meeting resolves to:

- a) increase the number of shares in the Company by dividing each share into three (3) shares (split), after which the number of shares will increase to 68,198,496, including 3,253,800 class A shares and 64,944,696 class B shares, each share with a quotient value of SEK 0.75, and
- b) amend § 5 in the company's articles of association regarding number of shares as follows: "The number of shares outstanding shall be a minimum of sixty million (60,000,000) and a maximum of two hundred forty million (240,000,000)." and
- c) authorise the Board to decide on the record date for the split and take any other measures necessary to implement the split.

The reason for the proposal is that the Board wishes to increase the liquidity of the Company's shares, since a larger number of shares and a lower price per share would simplify sales of the Company's shares.

Stockholm, October 2013

Addtech AB (publ)

The Board of Directors