

## The Board of Directors' proposal to resolve on an amendment of the Articles of Association

The Board of Directors proposes that the Annual General Meeting resolves to amend § 8 section 2 of the Articles of Association. The reason for the proposal is updated regulations on the record date for participation in general meetings, according to which the record date now falls on the sixth banking day before the general meeting, instead of five weekdays before. Since this is stated in the Swedish Companies Act it does not need to be stated in the Articles of Association. The Board of Directors proposes the following change.

| Current wording  | Proposed new wording   |
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| A shareholder, who wants to participate in a general meeting must be registered in such a transcription or report of the entire share register as regards the fact five (5) weekdays prior to the meeting, and notify the company not later than on the day specified in the notice of the meeting. This day may not be a Sunday, other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Year's Eve and may not be earlier than five (5) weekdays prior to the general meeting. | A shareholder may participate in a general meeting only if the shareholder notifies the company no later than the date specified in the notice convening the meeting. This day may not be a Sunday, other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Year's Eve and may not be earlier than the fifth weekday before the general meeting. |

For a valid resolution in accordance with the Board of Directors' proposal, the resolution must be supported by shareholders representing at least two thirds of both the votes made and the shares represented at the Annual General Meeting.

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Stockholm, March 2022  
Hoist Finance AB (publ)  
The Board of Directors