

## **The Board of Directors' proposal for resolution on authorisation for the Board to resolve on new issue of ordinary shares with preferential right for the company's shareholders**

The Board of Directors of Swedish Stirling AB (publ) proposes the Extraordinary General Meeting on 28 November 2022 to authorise the Board to resolve on the issue of new ordinary shares with preferential right for the company's shareholders during the period up until the Annual General Meeting 2023. The total number of shares that may be issued by virtue of the authorisation shall amount to the number of shares that corresponds to issue proceeds of approximately SEK 200 million, and shall be within the limits of the share capital. Other terms and conditions for the new share issue shall be determined by the Board.

The Board of Directors, or a person appointed by the Board of Directors, shall be authorised to make such minor adjustments to the resolution as may be required in connection with registration of the resolution with the Swedish Companies Registration Office.

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Gothenburg in November 2022  
**Swedish Stirling AB (publ)**  
The Board of Directors