THE BOARD'S PROPOSAL TO RESOLVE ON CHANGES TO THE ARTICLES OF ASSOCIATION

The board of directors of Maha Energy AB (publ) proposes that the general meeting resolves on changes to the articles of association, so that general meetings can be held in more places than where the board of directors has its registered office, by adding a new item in the articles of association, new item 11, as follows:

"§ 11 Place of shareholders' meeting

The shareholders' meeting shall be held in Göteborg, Malmö or Stockholm."

The chairman of the board of directors, the managing director, or anyone authorised by the board of directors, shall have the right to make any minor adjustments required in order to register this resolution.

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The board of directors