

The Board of Directors' proposal on amendments of the Articles of Association

The Board of Directors of Inwido AB (publ) proposes that the Annual General Meeting 2021 resolves to amend the Articles of Association as set out below.

The Board proposes that that a new article 11 is included in the Articles of Association, with the wording set out below, and that the Articles of Association be re-numbered so that the current article 11 becomes article 12 and the current article 12 becomes article 13.

Proposed wording § 11

The board of directors has the right to collect powers of attorney as set out in Chapter 7, Section 4, second paragraph of the Swedish Companies Act (2005:551). The board of directors may decide before a general meeting that the shareholders shall be able to exercise their voting rights by post before the general meeting pursuant to the procedure stated in Chapter 7, Section 4 a of the Swedish Companies Act (2005:551).

The Board of Directors further proposes editorial amendments of articles 1, 9 and 12 of the Articles of Association due to previously adopted legislative changes. However, the amendment of article 1 is not affected in the English version of the Articles of Association.

| Current wording § 1 | Proposed wording § 1 |
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| <p>§ 1 Name</p> <p>The name of the company is Inwido AB (publ). The company is a public company.</p> | <p>§ 1 Name</p> <p>The name of the company is Inwido AB (publ). The company is a public company.</p> |
| Current wording § 9 st. 1 | Proposed wording § 9 st. 1 |
| <p>§ 9 Pre-notification</p> <p>To be entitled to attend a general meeting, a shareholder shall be registered in the transcription or other form of display of the complete share register with reference to the status five days, excluding Sundays and public holidays, before the meeting. Shareholders must also notify the company no later than the day stated in the notice for the meeting. This day must not be Sunday, other general holiday, Saturday, Midsummer's Eve, Christmas Eve or New Year's Eve and must not be earlier than the fifth day, excluding Sundays and public holidays, before the meeting.</p> | <p>§ 9 Pre-notification</p> <p>To be entitled to attend a general meeting, a shareholder shall be registered in the transcription or other form of display of the complete share register with reference to the status five days, excluding Sundays and public holidays, before the meeting <i>on the record date for the meeting</i>. Shareholders must also notify the company no later than the day stated in the notice for the meeting. This day must not be Sunday, other general holiday, Saturday, Midsummer's Eve, Christmas Eve or New Year's Eve and must not be earlier than the fifth day, excluding Sundays and public holidays, before the meeting</p> |

| Current wording § 12 | Proposed wording § 13 |
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| § 12 CSD clause The company's shares shall be registered in a central securities depository register pursuant to the Swedish Financial Instruments Accounts Act (1998:1479). | § 13 CSD clause The company's shares shall be registered in a central securities depository register pursuant to the Swedish <i>Central Securities Depositories</i> and Financial Instruments Accounts Act (1998:1479). |

After the proposed amendments, the Articles of Association will have the wording set out in Appendix A.

Authorisation

The Board, or anyone appointed by the Board, shall be authorized to make such minor adjustments of the resolution of the Annual General Meeting that may be necessary in connection with registration with the Swedish Companies Registration Office.

Majority requirements

The resolution by the meeting on amendments in the Articles of Association requires the support of shareholders representing at least two thirds of both the votes cast and the shares represented at the meeting.

Malmö in March 2021

Inwido AB (publ)

The Board