

The Board of Directors' of Bygghem Group AB (publ), corporate registration number 556656-3531, proposal for resolution regarding amendment of the Articles of Association

The Board proposes that Article 9 of the Articles of Association be amended as follows:

Current wording

Official notification of a General Meeting is to take the form of an announcement in *Post- och Inrikes Tidningar* and *Dagens Industri*.

Proposed wording

Official notification of a General Meeting is to take the form of an announcement in Post- och Inrikes Tidningar and through publication on the Company's website. At the time of the official notification, information that notification has been sent is to be provided in an advertisement in Dagens Industri.

The proposal has arisen due to changes in the Swedish Companies Act (2005:551), which became effective on January 1, 2011. Resolution in line with the proposal of the Board of Directors requires the support of shareholders representing a minimum of two thirds of the votes cast and of the shares represented at the Annual General Meeting.

Board of Directors, March 2011