

*Please note that this is an English translation for convenience purposes. The Swedish version is the official document registered at the Swedish Companies Registration Office.*

**Articles of Association of Prostatype Genomics AB**  
**Reg. no. 556726-0285**

**§ 1 Company name**

The company name is Prostatype Genomics AB. The company is a public company (publ).

**§ 2 Registered office**

The registered office of the company is in Stockholm municipality.

**§ 3 Business**

The company objective is to research and develop medical devices and pharmaceuticals.

**§ 4 Share capital**

The share capital shall be not less than SEK 6,000,000 and not more than SEK 24,000,000.

**§ 5 Number of shares**

The number of shares shall be not less than 600,000,000 and not more than 2,400,000,000.

**§ 6 Board of directors**

The board of directors shall consist of not less than 3 and not more than 8 directors, with no deputy directors.

**§ 7 Auditor**

For audit of the company's annual report, the accounts and the administration of the board of directors and managing director, 1 auditor or audit firm, without deputy auditors, shall be appointed.

**§ 8 Notice to general meeting**

Notice to attend a general meeting shall always be advertised in Post-och Inrikes Tidningar (The Official Swedish Gazette) and on the company website. Information about the notice shall be advertised in Dagens Industri. If the publication of Dagens Industri were to cease, advertising shall instead take place in Svenska Dagbladet.

**§ 9 Pre-registration**

A shareholder who wishes to participate at a general meeting shall notify the company thereof not later than the date specified in the notice to attend the general meeting. Such a date may not be a Sunday, other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Year's Eve and may not occur earlier than the fifth weekday prior to the general meeting. If a shareholder intends to bring advisors, the amount of advisors shall be specified in the notification.

## **§ 10 Items at annual general meeting**

Annual general meeting shall be held within six (6) months after the end of the financial year.

The following matters shall be addressed at the annual general meeting:

1. Election of a chairman at the meeting.
2. Preparation and approval of the voting list.
3. Election of one or two persons to verify the minutes of the meeting.
4. Determination of whether the meeting was duly convened.
5. Approval of the agenda.
6. Submission of the annual report and the auditor's report and, where applicable, consolidated accounts and consolidated audit report.
7. Resolutions
  - a) regarding the adoption of the income statement and balance sheet, and, where applicable, consolidated income statement and consolidated balance sheet;
  - b) regarding allocation of profit or loss in accordance with the adopted balance sheet;
  - c) regarding the discharge from liability of the board members the managing director.
8. Determination of the amount of board members and auditors.
9. Determination of fees for the board of directors and auditor.
10. Election of the board of directors and auditor or audit firm.
11. Other matters which rest upon the meeting according to the Swedish Companies Act (2005:551) or the company's articles of association.

## **§ 11 Financial year**

The company's financial year shall be January 1st – December 31st.

## **§ 12 General meeting**

General meeting can also be held in Solna.

## **§ 13 CSD clause**

The company's shares shall be registered in a CSD (central securities depository) register in accordance with the Financial Instruments Accounts Act (1998:1479).