

Articles of association for NeoDynamics AB (publ)

Org. no. 559014-9117

§ 1 Company name

The company's company name is NeoDynamics AB (publ). The company is public.

§ 2 Seat

The Board of Directors shall have its registered office in Lidingö Municipality, Stockholm County. The Annual General Meeting shall be held in the place where the Board of Directors has its registered office or in the Municipality of Stockholm.

§ 3 Operations

The company shall conduct the development and manufacture of methods and equipment for the diagnosis of tumor disease also as a compatible business.

§ 4 Share capital

The share capital shall amount to a minimum of SEK 3,200,000 and a maximum of SEK 12,800,000.

§ 5 Number of shares

The number of shares in the company must be a minimum of 32,000,000 and maximum 128,000,000.

§ 6 Board of Directors

The board shall consist of at least three and at most eight members with a maximum of two deputies.

§ 7 Auditor

For review of the company's annual report and of the board and the chief executive officer's management one or two auditors with or without deputies shall be appointed or a registered audit firm.

§ 8 Notice of general meeting

A general meeting must always be called through announcement in Postal and Domestic Newspapers and on the company's website. That notice has been given must be announced in Svenska Dagbladet. If the publication of Svenska Dagbladet ceases, the announcement shall instead be made through Dagens Industri.

§ 9 Notice to general meeting

Right to participate in meeting have such shareholder as busy in the share register in a way as prescribed in ch. 7 Section 28, paragraph 3 the Companies Act (2005:551) and as registered with the company no later than that day as specified in the notice to the general meeting. Refers to shareholders to entail assistants shall the number of assistants specified in notification.

§ 10 Annual General Meeting

The Annual General Meeting shall be held annually within six (6) months of the end of the fiscal year.

At the annual general meeting, the following matters shall occur:

1. Election of chairman at the meeting.
2. Establishment and approval of voter register.
3. Approval of the agenda.
4. Choice of one or two adjusters.
5. Examination of whether the meeting has been authorized convened.
6. Presentation of annual report and audit report and where applicable, consolidated accounts and group audit report.
7. Decision
 - a) on determining the income statement and balance sheet and where applicable, consolidated income statement and consolidated balance sheet;
 - b) about dispositions concerning the company's results according to the established balance sheet;
 - c) on freedom from liability at of the board members and executive director.
8. Determining the number of board members, board deputies as well as the number accountants and deputy auditors.
9. Determining the fees at the board and the auditors.
10. Election of the board and any deputies and accountants and / or audit firm and any deputy auditors.
11. Other matters which arrive at the meeting according to the Limited Liability Companies Act or the articles of association.

§ 11 Fiscal year

The company's financial year shall include the period 1 January – 31 December.

§ 12 Reconciliation clause

The company's shares must be registered in a reconciliation register according to the Act (1998:1479) on Central Securities Depositories and accounting of financial instruments (reconciliation clause).

§ 13 Collection of powers of attorney and postal voting

The board may collect credentials according to that procedure as specified in ch. 7 Section 4, paragraph 2 the Companies Act (2005:551). The board may before general meeting decide to the shareholders must be able to exercise their right to vote by post before the general meeting according to What as specified in ch. 7 Section 4a of the Swedish Companies Act (2005:551), Postal voting shall be on the board so decides to be able to take place with electronic funds.
