



Proposal by the Board of Directors of Attendo AB (publ) for a resolution granting the Board of Directors the authority to issue new shares - item 19

The Board of Directors proposes that the shareholders adopt a resolution at the Annual General Meeting granting the Board of Directors the authority, on one or more occasions, for the period until the end of the next Annual General Meeting, to issue new shares, either with or without the shareholders' pre-emption rights.

The number of shares issued by virtue of the authority may not exceed an increase of ten (10) percent of the share capital based on the total share capital of the company on the date of the 2016 Annual General Meeting.

Payment may be made in cash, by way of non-cash consideration or set-off, or otherwise subject to conditions. If the Board of Directors resolves to issue shares disapplying the shareholders' pre-emption rights, the reason for this must be to provide the company with new owners of strategic importance to the company or in connection with an acquisition agreement, or, alternatively, to procure capital for such acquisition. Issues of shares where shareholders' pre-emption rights are disapplicated must be at the market subscription price, including the market issue discount, where applicable.

The Board of Directors also proposes that the shareholders adopt a resolution at the Annual General Meeting granting the CEO, or an individual appointed by the CEO, the authority to make any minor adjustments to the shareholders resolution as may prove necessary in connection with registration at the Swedish Companies Registration Office or Euroclear Sweden AB or due to any other statutory or regulatory requirements.

A resolution will only be validly adopted if shareholders holding no less than two thirds of both the votes cast and the shares represented at the meeting vote in favor of the proposal.

Stockholm, April 2016
Attendo AB (publ)
The Board of Directors