



Proposal by the Board of Directors of Attendo AB (publ) for a resolution to amend the articles of association - item 18

The Board of Directors proposes that the shareholders adopt a resolution at the 2016 Annual General Meeting to amend the Company's articles of association such that article 2 is amended in accordance with the underlined addition below.

Proposed amended wording of article 2:

2. Registered office

The registered office of the company shall be in the Municipality of Danderyd. General meetings may also be held in the Municipality of Stockholm.

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