

## **RESOLUTION ON AUTHORISATION FOR THE BOARD OF DIRECTORS TO ISSUE SHARES (ITEM 15)**

The board of directors of NCAB Group AB (publ), reg. no. 556733-0161, proposes that the general meeting resolves to authorize the board of directors to, until the next annual general meeting, with or without deviation from the shareholders' preferential rights, on one or several occasions resolve to issue new shares. The increase of the share capital may – where it entails a deviation from the shareholders' preferential rights – correspond to a dilution of a maximum of 10 percent of the share capital at the time of the first use of the authorisation. Payment shall be made in cash. The authorisation shall primarily be used for the purpose of acquisitions or financing.