

English translation for information purposes only. If there are differences between the English translation and the Swedish original, the Swedish text will take precedence.

THE BOARD'S PROPOSAL FOR RESOLUTION ON ALTERATION OF THE ARTICLES OF ASSOCIATION

The board proposes that a resolution be passed at the annual general meeting altering the articles of association as follows.

§ 6	Current wording	Proposed wording
	<i>The Company shall have one to two auditors with at the most two deputy auditors or one registered auditing company.</i>	<i>The Company shall have one to two auditors, of which one can be a registered accounting firm, with a maximum of two deputy auditors.</i>
§ 10	Current wording	Proposed wording
	<i>10. Election to the Board of Directors and of auditing company or auditors;</i>	<i>10. Election to the Board of Directors and auditor;</i>

The complete articles of association with the proposed alterations are shown in Appendix A.

The board or its nominee is entitled to decide on any minor changes in the resolution that may be required when registering the resolution with the Swedish Companies Registration Office or due to other requirements.

A resolution under this item will not be valid unless supported by shareholders representing at least two-thirds of the votes cast and shares represented at the meeting.

Stockholm, March 2018
Magnolia Bostad AB (publ)
Board of Directors