

This is a translation of the Swedish original. In case of discrepancies between this English translation and the Swedish original, the latter shall prevail.

The Board of Directors' of CLX Communications AB (publ) proposal to resolve on a change of the Company's financial year and thereto related amendment of the articles of association (item 7)

The Board of Directors proposes that the Meeting resolves on a change of the Company's financial year from 1 July–30 June to calendar year. In connection therewith, the Board of Directors proposes that the current financial year 2015/2016 is extended to cover a period of 18 months, that is, until 31 December 2016. Accordingly, the Board of Directors also proposes that the Meeting resolves to amend item 9 in the articles of association as follows:

“The Company's financial year is 0101-1231.”

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Certain shareholders' proposal to resolve on an extension of the Board members' and the auditors' mandate period in accordance with the extended financial year as well as adjustment of the fees for the Board members (item 8)

Provided that the Meeting resolves on a change of the Company's financial year to calendar year and thereto related amendment of the articles of association in accordance with item 7 above, shareholders representing approximately 53 per cent of the shares and votes in the Company propose that the Meeting also resolves on an extension of the Board members' and the auditors' mandate period up until the next annual general meeting, which, as a result of the extended financial year, will take place during 2017. As a result of the extension of the Board members' mandate period, shareholders representing approximately 53 per cent of the shares and votes in the Company also propose that the Meeting resolves on an adjustment of the fees for the Board members who are not employees of the Company accordingly, *i.e.*, an increase of SEK 75,000 per such Board member from SEK 150,000 to SEK 225,000.
