Proposal on resolution to amend the articles of association

The board of directors proposes that the general meeting resolves to amend § 7 in the company’s articles of association in accordance with the following:

§ 7 Notice convening general meetings

Notice convening general meetings shall be published in the Official Swedish Gazette (Sw. Post- och Inrikes Tidningar), and on the company’s website. At the time of the notice, an announcement with information that the notice has been issued shall be published in Svenska Dagbladet.

Shareholders intending to participate in general meetings must notify the company no later than the day stated in the notice convening the meeting.

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Stockholm, April 2020
Sinch AB (publ)
The board of directors