

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

Articles of association

CLX Communications AB (publ)

(org. nr 556882-8908)

§ 1 COMPANY NAME

The company's name is CLX Communications AB (publ). The company is a public company.

§ 2 REGISTERED OFFICE

The board of directors shall have its registered office in the municipality of Stockholm, county of Stockholm.

§ 3 BUSINESS

The company shall, directly or through wholly or partly owned enterprises, carry out business within services and solutions for mobile communications, and to own and manage securities and real properties and other activities compatible therewith.

§ 4 SHARE CAPITAL

The share capital shall be no less than SEK 2,500,000 and no more than SEK 10,000,000.

§ 5 NUMBER OF SHARES

The number of shares shall be no less than 25,000,000 and no more than 100,000,000.

§ 6 BOARD OF DIRECTORS AND AUDITOR

The board of directors consists of 3–10 directors with no more than 5 deputy directors.

The company shall have 1–2 auditors with no more than 2 deputy auditors or a registered accounting firm.

§ 7 NOTICE TO ATTEND A SHAREHOLDERS' MEETING

Notice to attend a shareholders' meeting 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 shareholders' meetings must first be recorded in the print-out of the complete share register as of five days prior to such meeting, and secondly, notify the company no later than the day stated in the notice to attend the meeting. This day may not be a Sunday, other public holiday,

Saturday, Midsummer Eve, Christmas Eve or New Year's Eve, and may not fall earlier than the fifth weekday prior to such meeting.

§ 8 ANNUAL GENERAL MEETING

The annual general meeting is held annually within six months of the end of the financial year.

The following matters shall be addressed at the annual general meeting:

1. Election of a chairman at the meeting;
2. Preparation and approval of the voting list;
3. Approval of the agenda;
4. Election of one or two persons to verify the minutes;
5. Determination of whether the meeting was duly convened;
6. Presentation of the annual accounts and the auditor's report and, if applicable, the consolidated annual accounts and the auditor's report for the group;
7. Resolutions on
 - (a) the adoption of the income statement and balance sheet and, if applicable, the consolidated income statement and consolidated balance sheet;
 - (b) allocation of the company's profit or loss in accordance with the adopted balance sheet;
 - (c) discharge from liability of the board members and the CEO;
8. Determination of the number of members and deputy members of the board of directors and the number of auditors and deputy auditors;
9. Determination of fees for the board of directors and the auditors;
10. Election of the board of directors, the chairman of the board of directors, auditors and, if applicable, deputy directors and auditors;
11. Any other matter on which the meeting is required to decide pursuant to the Swedish Companies Act (2005:551) or the company's articles of association.

§ 9 FINANCIAL YEAR

The company's financial year shall be 0101–1231.

§ 10 CENTRAL SECURITIES DEPOSITORY

The company's shares shall be registered in a central securities depository (CSD) register pursuant to the Swedish Financial Instruments Act (1998:1479).