

**The board of directors' of Sinch AB (publ) proposal for resolution  
on authorization for the board of directors to resolve on new  
issues of shares in-kind (acquisition of Wavy Global)**

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On 26 March 2020, it was announced that the company has entered into an agreement regarding the acquisition of all of the shares in Movable Internet Móvel S.A. and Wavy Global Holdings BV (jointly, “**Wavy Global**”). Pursuant to the purchase agreement part of the purchase price for the shares shall be paid by way of newly issued shares in the company.

Against the background above, the board of directors proposes that the annual general meeting authorizes the board of directors to, on one or more occasions, during the period until the next annual general meeting, resolve on new issues of up to 1,534,582 shares against payment in-kind.

The CEO, or anyone appointed by the CEO for this purpose, is authorised to make such minor adjustments to the resolution as may be required in connection with the registration of the resolution with the Swedish Companies Registration Office and Euroclear Sweden AB.

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Stockholm, April 2020

Sinch AB (publ)

*The board of directors*