

VIGMED HOLDING AB (PUBL) RESOLUTIONS ON AUTHORIZATION OF THE BOARD OF DIRECTORS TO DECIDE ON A NEW SHARE ISSUE

The Board proposes that the AGM authorizes the Board to decide on a new share issue, on one or more occasions during the period until the next AGM, with or without waiving shareholders' preferential rights. Issues may be made with or without the provision of contribution, set-off or other terms. The number of shares to be issued may not exceed a total of 10,958,333. Dilution of capital may, upon full exercise of the authorization, amount to no more than about 20 percent of the registered share capital at the time of the authorization.

The intention of the authorization is to enable working capital to be raised, to finance expansion of the sales and marketing organization and to finance the development of new product lines, when in the best interest of the company. To the extent the authorization is used for issue against cash payment waiving the shareholders' preferential rights, the issue price should be market-based.

A resolution under paragraph 15 requires that the proposal is supported by shareholders with at least two-thirds of the votes cast and shares represented at the meeting.

Helsingborg, April 2015

Vigmed Holding AB (publ)

The Board of Directors

