

Proposal of the Board of Bergman & Beving AB (publ) to the Annual General Meeting on 26 August 2020 regarding changes to the Articles of Association

The Board proposes that the Annual General Meeting resolve on the following changes to the Articles of Association based on the changes in regulations and terminology in the Swedish Companies Act (2005:551).

<i>Current wording</i>	<i>Proposed wording</i>
<p>Article 1 The registered name of the Company is Bergman & Beving Aktiebolag. The Company is a public limited liability company (publ).</p>	<p>Article 1 <i>The registered business name of the Company is Bergman & Beving Aktiebolag. The Company is a public limited liability company (publ).</i></p>

<i>Current wording</i>	<i>Proposed wording</i>
<p>Article 13, second paragraph The right to participate in the proceedings of General Meetings of Shareholders devolves upon those who (i) have their names entered in a printout or other account of the entire shareholders' register referring to circumstances five weekdays before such General Meeting, and (ii) file notice with the Company of their desire to participate in the proceedings of the General Meeting for themselves and up to two counsel not later than by 3:00 p.m. on the day stipulated in the notice for the Meeting. This day may not be a Sunday, any other public holiday, Saturday, Midsummer's Eve, Christmas Eve or New Year's Eve, and must not fall earlier than on the fifth weekday before the General Meeting of Shareholders.</p>	<p>Article 13, second paragraph <i>Shareholders who wish to participate in the proceedings of General Meetings of Shareholders shall notify the Company by the date specified in the notice of the General Meeting of Shareholders. This day may not be a Sunday, any other public holiday, Saturday, Midsummer's Eve, Christmas Eve or New Year's Eve, and must not fall earlier than on the fifth weekday before the Meeting.</i></p>

The Board also proposes the following change to the Articles of Association due to the change in the name of the law.

<i>Current wording</i>	<i>Proposed wording</i>
<p>Article 14 The Company's shares shall be registered in a record register in accordance with the Securities and Clearing Operations Act (1998:1479).</p>	<p>Article 14 <i>The Company's shares shall be registered in a record register in accordance with the Central Securities Depositories and Financial Instruments Accounts Act (1998:1479).</i></p>

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The Board, or whomever the Board appoints, has the right to decide on minor changes to the decisions of the meeting required in connection with the registration of the decision with the Swedish Companies Registration Office or for other formal reasons.

In accordance with the above, a resolution on the Board's motion requires the support of shareholders representing at least two-thirds (2/3) of the votes cast and the shares represented at the Meeting.

Stockholm, July 2020

Board of Directors of Bergman & Beving AB (publ)