

NOTICE TO THE ANNUAL GENERAL MEETING, ANNEX 1**PROPOSAL OF THE BOARD OF DIRECTORS FOR AMENDMENT OF THE ARTICLES OF ASSOCIATION**

The Board of Directors proposes that the Articles of Association are amended by adding a new article regarding the organization of the general meeting, so that the general meeting can be held completely without a meeting venue as a so-called remote meeting. The Board of Directors proposes the new article 16 of the Articles of Association to read as presented below.

Article 16

The Board of Directors may decide that the general meeting of shareholders is held without the venue of the meeting by the shareholders using their decision-making powers fully in an up-to-date manner through a data connection link and technical tool during the general meeting.