

ITEM 17 ON THE AGENDA OF THE GENERAL MEETING

PROPOSAL BY THE BOARD OF DIRECTORS TO AUTHORIZE THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES AS WELL AS THE ISSUANCE OF SPECIAL RIGHTS ENTITLING TO SHARES

The board of directors proposes to the general meeting that the board of directors be authorized to decide on the issuance of shares as well as the issuance of special rights entitling to shares referred to in Chapter 10 Section 1 of the Companies Act as follows.

The amount of shares to be issued shall not exceed 11,400,000 shares, which corresponds to approximately 19.88 per cent of all of the shares in the company.

The board of directors decides on all the conditions of the issuance of shares and of special rights entitling to shares. The authorization concerns both the issuance of new shares as well as the transfer of treasury shares. The issuance of shares and of special rights entitling to shares may be carried out in deviation from the shareholders' pre-emptive rights (directed issue).

The authorization cancels the authorization given by the general meeting on 29 November 2007 and the authorization given by the general meeting on 27 March 2008 to decide on the issuance of shares as well as the issuance of special rights entitling to shares.

The authorization is effective until 26 March 2012.