

English translation for information purposes only. If there are differences between the English translation and the Swedish original, the Swedish text will take precedence.

THE BOARD'S PROPOSAL FOR RESOLUTION ON AMENDMENT OF THE ARTICLES OF ASSOCIATION

The Board of Directors proposes that the Meeting resolves to amend the Articles of Association in accordance with the following:

§ 1	Present wording	Proposed wording
	The name of the Company (Sw. <i>firma</i>) is Humana AB. The company is a public limited liability company (publ).	The name of the Company (Sw. <i>företagsnamn</i>) is Humana AB. The company is a public limited liability company (publ).
§ 9	Present wording	Proposed wording
	<p>To be entitled to attend a general meeting, a shareholder shall be registered in the transcription or other form of the complete share register with the reference to the status five days, excluding Sundays and public holidays, before the meeting. Shareholder must also notify the company no later than the day stated in the notice for the meeting. This day must not be a Sunday, other general holiday, Saturday, Midsummer's Eve, Christmas Eve or New Year's Eve and must not be earlier than the fifth day, excluding Sundays and public holidays, before the meeting.</p> <p>A shareholder may be accompanied by one or two assistants at the general meeting, but only if the shareholder has notified the company of the number of assistants in the manner prescribed in the paragraph above.</p>	<p>To be entitled to attend a general meeting, a shareholder must notify the company no later than the day stated in the notice for the meeting. This day must not be a Sunday, other general holiday, Saturday, Midsummer's Eve, Christmas Eve or New Year's Eve and must not be earlier than the fifth day, excluding Sundays and public holidays, before the meeting.</p> <p>A shareholder may be accompanied by one or two assistants at the general meeting, but only if the shareholder has notified the company of the number of assistants in the manner prescribed in the paragraph above.</p>
§ 13	New item is introduced	Proposed wording
		<p>The Board of Directors may gather proxies according to the procedure stated in Chapter 7, Section 4, second paragraph of the Swedish Companies Act (2005:551).</p> <p>The Board of Directors may before a General Meeting resolve that the shareholders shall be entitled to vote by post prior to the General Meeting.</p>

A resolution under this item will not be valid unless supported by shareholders representing at least two-thirds of the votes cast and shares represented at the Meeting.

Stockholm March 2021
Humana AB (publ)
The Board of Directors