

Enea AB, corporate identity number 556209-7146

ARTICLES OF ASSOCIATION

§ 1

Corporate name

The company's name is Enea Aktiebolag. The company is a public limited company (publ).

§ 2

Registered office

The Board of Directors has its registered office in the Municipality of Stockholm. The Annual General Meeting shall be held in the Municipality of Stockholm.

§ 3

Operations

Directly, or indirectly through subsidiaries or associated companies, the company shall conduct consulting operations and product development in the computer technology, information technology and electronics sectors, and marketing and selling products and services in this sector, as well as purchasing, administering and selling shares, and conduct related business.

§ 4

Share capital

The company's share capital shall be a minimum of SEK 10,000,000 and a maximum of SEK 40,000,000.

§ 5

Number of shares

The number of shares shall be a minimum of ten million (10,000,000) and a maximum of forty million (40,000,000).

§ 6

Board of Directors

In addition to those Directors that by law, are appointed by means other than at shareholders' meetings, the Board of Directors shall have five to seven members with a maximum of seven deputies.

Auditors

The company shall have one or two Auditors with or without Deputy Auditors. A registered public accounting firm may also serve as the company's Auditor.

§ 7

Convening notice

Notices convening the Annual General Meeting shall be issued by announcement in the Swedish Official Gazette and on the company's website. At the time of issue, information that the notice has been issued shall be advertised in Swedish daily newspaper *Svenska Dagbladet*.

In order to participate at the Annual General Meeting, shareholders shall notify the company by no later than the date stated in the convening notice for the Meeting. Such day may not be a Sunday, other public holiday, Saturday, Midsummer's Eve, Christmas Day or New Year's Eve, nor be earlier than the fifth weekday prior to the Meeting.

Shareholders may bring one or two deputies to the Annual General Meeting, although only if said shareholder has notified the company thereof in the manner stated in the previous paragraph.

§ 8

Annual General Meeting

The Annual General Meeting is held annually within six months of the end of the financial year.

The following matters shall be considered at the Annual General Meeting:

1. Election of a Chairman of the Meeting.
2. Preparation and approval of the voting list.
3. Approval of an agenda.
4. Election of one or two people to verify the minutes.
5. Consideration of whether the Meeting has been duly convened.
6. Presentation of the submitted annual accounts and audit report, and where applicable, the consolidated accounts and consolidated audit report.
7. Resolutions on
 - a) adoption of the income statement and balance sheet, and where applicable, the consolidated income statement and consolidated balance sheet.
 - b) appropriation of the company's profit or loss pursuant to the presented balance sheet.
 - c) discharging the Directors, and where one has been appointed, the Chief Executive Officer, from liability.
8. Approval of the number of Directors and Deputy Directors, and where applicable, the number of Auditors and Deputy Auditors.
9. Approval of Directors' and audit fees
10. Election of the Board of Directors, and where appropriate, Auditors and any Deputy Auditors.
11. Other matters incumbent on the Meeting pursuant to the Swedish Companies Act (2005:551) or the Articles of Association.

At the Annual General Meeting, each party entitled to vote may vote for the full number of shares held or represented, without limitation of the number of votes.

According to the terms it designates, the Board of Directors may decide that parties that are not shareholders of the company shall be entitled to attend, or otherwise follow the proceedings of, the Annual General Meeting, for example through electronic connection.

The Board of Directors is entitled to collate powers of attorney pursuant to the procedure stated in chap. 4 §7 second paragraph of the Swedish Companies Act (2005:551).

§ 9

Financial year

The financial year is the calendar year.

§ 10

Central securities depository clause

The company's shares shall be recorded in a share register pursuant to the Swedish Financial Instruments Accounts Act (1998:1479).

These Articles of Association were adopted by the Annual General Meeting on 7 April 2011.