

# Articles of association

§ 1 The name of the company is Proact IT Group AB. The company is public (publ).

§ 2 The registered office of the company shall be in the municipality of Stockholm.

§ 3 The company shall work directly or indirectly via subsidiaries or associated companies to offer sales and technical service relating to data products, along with other business consistent with this.

§ 4 The share capital shall amount to no less than five (5) million and no more than twenty (20) million Swedish kronor.

§ 5 The number of shares shall amount to no less than five (5) million and no more than twenty (20) million.

§ 6 Shareholders wishing to participate in negotiations at the general meeting shall on the one hand be listed as shareholders in a printout or other representation of the entire shareholders' register in respect of the conditions five working days before the meeting, and on the other hand notify the company at the latest on the date stated in the notice to attend the meeting, before 16.00. This date must not be a Sunday, other general non-business day, Saturday, Midsummer's Eve, Christmas Eve or New Year's Eve, and it must not fall earlier than the fifth working day before the meeting.

§ 7 The Board of Directors shall comprise 3-8 members, with no more than 5 deputies.

§ 8 The company shall have 1-2 auditors and the same number of deputies.

§ 9 Notice to attend a general meeting, as well as other messages to shareholders, shall take place by means of advertising in Post- och Inrikes Tidningar and Dagens Nyheter.

§ 10 The company's financial year shall be the calendar year.

§ 11 The individuals entered in the shareholders' register on the set record day and recorded in a record day register in accordance with section 4 of the Financial Instruments Act (1998:1479) (lagen om kontoföring av finansiella instrument), or the individuals named for a control account in accordance with section 4, § 18, first paragraph 6-8 of the said Act shall be assumed to be authorised to exercise the rights outlined in section 4, § 39 of the Swedish Companies Act (2005:551) (aktiebolagslagen).

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Accepted at the annual meeting, 5 April 2006