

Minutes of extraordinary meeting of the shareholders in CLX Communications AB (publ), company registration no. 556882-8908, held 5 December 2016 in Stockholm

1. The meeting was opened by Chairman of the Board Erik Fröberg.
2. Erik Froberg was appointed chairman of the meeting and Mats Dahlberg, attorney-at-law, was appointed recording secretary.
3. A list of present and represented shareholders stating the number of shares and votes held for each was approved as the voting list for the meeting, Appendix 1. The meeting approved the attendance of others present at the meeting.
4. The agenda was presented and approved.
5. Ramsay Brufer (proxy for Alecta) and Ossian Ekdahl (proxy for the First National Swedish Pension Fund) were appointed to approve the minutes, jointly with the chairman.
6. It was announced that notice of the meeting had been available on the company's website on 3 November 2016 and that notice of the meeting had been advertised in *Post- och Inrikes Tidningar* on Monday, 7 November 2016 and that it was advertised in *Svenska Dagbladet* on 8 November 2016 that notice had been made.

The general meeting declared the meeting duly convened.

7. The board of directors' proposal for an incentive program and issue of warrants and employee stock options for key individuals and senior management personnel within the CLX Group ("**LTI 2016**") was presented, Appendix 2. It should be noted that additions have been made to the complete proposal as regards participants in the program from the US and UK. Participants from the US and UK have the right to call the underlying employee stock option only if the company's earnings per share have been at least ten percent per year on average during a measurement period of three years, calculated during the last three years of the vesting period for each series of employee stock options.

Questions regarding the incentive program were answered.

It was resolved to adopt the LTI 2016 incentive program in accordance with the board's proposal and to issue warrants and employee stock options.

The board of directors, or its nominee, was authorized to make minor adjustments to the resolution that may prove necessary in connection with registration with the Swedish Companies Registration Office and Euroclear Sweden AB, and that the board of directors shall be empowered to make such minor adjustments to the incentive program as required by applicable foreign law and regulations.

It was recorded that the resolution was unanimous.

8. As there was no other business, the chairman declared the meeting closed.
//Handwritten initials//

(Signatures follow on the next page)

Chairman:

//Signature//

Erik Fröberg

Recording secretary:

//Signature//

Mats Dahlberg

Verified:

//Signature//

Ramsay Brufer

Verified:

//Signature//

Ossian Ekdahl