



ARTICLES OF ASSOCIATION

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§ 1

Company Name The name of the company is ZetaDisplay AB. The company is a public company (publ).

§ 2

Registered office The registered office of the company is in Malmö.

§ 3

Objects of the company The company shall directly or through subsidiaries in the field of Digital Signage conduct import, export, trade, manufacturing, sales, development, education, service, support and services, and engage in activities compatible therewith.

§ 4

Share capital The company's share capital shall be not less than SEK 10.000.000 and not more than SEK 40.000.000.

§ 5

Numbers of shares and classes of shares The number of shares shall be not less than 10.000.000 and not more than 40.000.000.

§ 6

Board of Directors and auditor The Board of Directors shall consist of at least 3 and no more than 10 members and up to 10 alternate members.

The company shall have at least 1 and not more than 2 auditors and up to 1 alternate auditor.

§ 7

Financial year The financial year of the company shall be 1 January – 31 December.

§ 8

Notice of general meetings Notice of the general meetings shall be given by announcement in Post- och Inrikes Tidningar and on the company's website. An announcement shall be published in Dagens Industri that notice has been given.

§ 9

General meeting

The general meeting shall be held in Malmö or Stockholm according to the Board's choice.

At the annual general meeting, the following shall be addressed:

- 1 Election of the chairman of the meeting;
- 2 preparation and approval of the voting list;
- 3 approval of the agenda;
- 4 election of one or two persons to verify the minutes;
- 5 determination of whether the general meeting has been duly convened;
- 6 presentation of the annual report and the auditor's report, and if applicable, the consolidated annual report and the auditor's report in respect thereof;
- 7 resolutions regarding:
 - a. adoption of the income statement and the balance sheet, and, if applicable, the consolidated income statement and the consolidated balance sheet;
 - b. disposition of the company's profits or losses shown in the adopted balance sheet;
 - c. discharge of the members of the Board of Directors and the CEO from personal liability;
- 8 resolution regarding the number of members of the Board of Directors, auditors and alternate auditors;
- 9 resolution regarding fees to be paid to the Board of Directors and the auditors;
- 10 election of members of the Board of Directors, and, if applicable, auditors and alternate auditors; and
- 11 any other matter on which the Annual General Meeting is required to decide pursuant to the Swedish Companies Act or the Articles of association.

The chairman of the Board of Directors or the person appointed by the Board of Directors shall open the general meeting and lead the proceedings until the chairman of the meeting is elected.

§ 10

Participation at general meetings

Shareholders wishing to participate at a general meeting must notify the company not later than the date stated in the notice of the meeting, whereby the number of assistants shall be stated. The latter-mentioned date may not be a Sunday, other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Year's Eve and may not fall earlier than five weekdays prior to the meeting. Shareholder may bring one or two assistants to the general meeting, if the shareholder has notified the company about this pursuant to preceding paragraph.