

Board of directors' proposal for a resolution on issue authorization

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 of Directors for OmniCar Holding AB (the "**Company**") proposes that the General Meeting passes a resolution on issue authorisation according to the following:

The Board of Directors is to be authorised to, on one or more occasions until the next Annual General Meeting, issue new shares, convertible bonds and/or warrants as follows.

An issue can be decided with or without regard to the shareholders' pre-emption rights. This authorisation is to include the right to issue the instruments against cash payment, payment by contribution in kind or payment by way of set-off, and otherwise subject to the conditions as set out in Chapter 2, Section 5, second paragraph 1–3 and 5 of the Swedish Companies Act.

The Board of Directors may decide on any minor changes to the General Meeting's resolution that may be necessary when the resolution is registered at the Swedish Companies Registration Office or due to other formal requirements.

Helsingborg, December 2018
OmniCar Holding AB (publ)
Styrelsen