

Amendments of the Internal Rules of the Audit Committee of Sanitas, AB

Sanitas, AB is hereinafter referred to as the Company.

The Audit Committee is hereinafter referred to as the Committee.

Internal Rules of the Committee of the Company is hereinafter referred to as the Rules.

1. Amendment of clause 6 of the Rules

1.1. To read clause 6 as follows:

„6. Any member of the Audit Committee shall have the right to resign upon submitting a 14 (fourteen) days written notice to the Board of the Company. After that term the member of the Audit Committee loses his rights and obligations without additional resolution of the General Shareholders Meeting or the Board of the Company. After receipt of written notice on resignation of the member of the Audit Committee and evaluation of all circumstances the Board of the Company

6.1. convokes General Shareholders Meeting and proposes candidacy of the new member of the Audit Committee; or

6.2. decides to leave position of resigned member of the Audit Committee vacant till next General Shareholders Meeting elects new member.”

2. Amendments of clause 7 of the Rules

2.1. To read clause 7 as follows:

“7. If circumstances because of which the Audit Committee member has to be revoked emerge, this member of the Audit Committee shall be revoked on the initiative of the Board and by the resolution of General Shareholders Meeting. If circumstances for revocation of the Audit Committee member emerge, the Board of the Company

7.1. convokes General Shareholders Meeting proposing to revoke respective member of the Audit Committee and suggesting candidacy of new member; or

7.2. decides to postpone the issue of revocation of respective Audit Committee member and election of new Audit Committee member till the next Company General Shareholders Meeting.”

3. Amendment of clause 16 of the Rules

3.1. To supplement clause 16 with paragraph 16.4.:

„16.4. immediately inform other members of the Audit Committee and submit notice on resignation with respective explanations to the Board of the Company if circumstances because of which the Audit Committee member has to be revoked emerge.“

4. Other provisions of the Rules remain unaltered.