

Resolution on share split and amendment to the articles of association

The board of directors proposes that the annual general meeting resolves on a share split 10:1 whereby each share is divided into ten shares, and that § 5 in the company's articles of association is amended so that the number of shares shall be no less than 250,000,000 and no more than 1,000,000,000. Following completion of the share split, the number of shares will change from 65,023,502 to 650,235,020 shares (based on the number of outstanding shares per the date of this notice) and the quota value of each share will be changed from SEK 0.1 to SEK 0.01.

The board of directors is authorized to determine the record date for the split of the company's shares.

Proposed wording of § 5 in the company's articles of association:

§ 5 Number of shares

The number of shares shall be no less than 250,000,000 and no more than 1,000,000,000.

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Stockholm, April 2021
Sinch AB (publ)
The board of directors