

B. The Board of Directors proposes (item no. 2, 3, 7b, 13, 14 and 15 of the proposed agenda):

2. Two persons to attest the minutes

The Board proposes Charlotta Faxén, Lannebo Fonder and Anne-Charlotte Hormgard, Tredje AP-fonden, or if one or both of them are prevented from participating, the person(s) appointed by the Board, to verify the minutes. The assignment to verify the minutes also include verifying the voting list and that the received postal votes are correctly reflected in the minutes of the meeting.
3. Voting register

The voting register proposed to be approved is the voting register prepared by Euroclear Sweden AB on behalf of the Company, based on the general meeting share register and received postal votes, verified and confirmed by the persons assigned to verify the minutes.
- 7.b) Allocation

The Board proposes no dividend for the 2020 fiscal year and that the disposable funds be carried forward.
13. Remuneration report

The Board proposes that the Annual General Meeting resolves to approve the Board's report on remuneration prepared in accordance with Chapter 8, Section 53 a of the Swedish Companies Act.
14. Amendments to the articles of association

In order to be able to use the alternatives provided by the Swedish Companies Act to decide on the collection of proxies and postal voting, the Board proposes that a new fourth paragraph, with the wording set out below, is included in § 9 of the articles of association. Furthermore, primarily in order to adapt the articles of association to implemented legislative changes, the Board proposes the following minor adjustments and clarifications to § 1, § 9 and § 13 (marked in italics below). In addition, the Board proposes a minor, linguistic amendment to § 11, item 8 of the Swedish language version (not relevant as regards the English version of the articles of association). The Board proposes that the CEO shall be authorized to make the minor adjustments to the resolutions below that may prove to be necessary in connection with

the registration of the articles of association with the Swedish Companies Registration Office.

§ 1

Current wording

The Company's name is SSAB AB (publ). The Company's name in English is SSAB Corporation.

Proposed wording

The Company's *business* name is SSAB AB (publ). The Company's *business* name in English is SSAB Corporation.

§ 9, second paragraph

Current wording

Any shareholder wishing to attend a General Meeting must *be entered as a shareholder in a printout or other presentation from the entire share register effective as of five weekdays prior to the date of the meeting, and must give the Company notice of his intention to attend preferably no later than 12 noon on the day prescribed in the notice convening the meeting, at which time also the number of advisors shall be stated. The latter-mentioned day may not be a Sunday, any other public holiday, Saturday, Midsummer's Eve, Christmas Eve or New Year's Eve and may not occur earlier than the fifth weekday before the meeting.*

Proposed wording

Any shareholder wishing to attend a General Meeting must give the Company notice of *the* intention to attend no later than on the day prescribed in the notice convening the meeting, at which time also the number of advisors shall be stated. The *aforementioned* day may not be a Sunday, any other public holiday, Saturday, Midsummer's Eve, Christmas Eve or New Year's Eve and may not occur earlier than the fifth weekday before the meeting.

§ 9, third paragraph (new)

A shareholder may at a General Meeting be accompanied by one or two advisors, however only if the shareholder has notified the company thereof in accordance with the preceding paragraph.

§ 9, fourth paragraph (new)

The Board of Directors may before a General Meeting collect proxies according to the procedure set out in Chapter 7, Section 4, second paragraph of the Companies Act (2005:551). The Board of Directors may before a General Meeting decide that the shareholders shall be able to exercise their voting rights in advance (postal voting), as set out in Chapter 7, Section 4 a of the Companies Act (2005:551).

§ 11, item 8

The Swedish language version of § 11, item 8 of the articles of association is proposed to be adjusted by the insertion of the word “till”, the equivalent of which is already included in the current English language version. The proposal to amend § 11, item 8 therefore only concerns the Swedish language version.

§ 13

Current wording

The Company’s shares shall be registered in a central securities depository register in accordance with the Financial Instruments (Accounts) Act (1998:1479).

Proposed wording

The Company’s shares shall be registered in a central securities depository register in accordance with the *Central Securities Depositories and Financial Instruments Accounts Act* (1998:1479).

15.

Resolution to authorize the Board to resolve upon new issues of shares

The Board of Directors proposes that the Annual General Meeting authorize the Board of Directors to, on one or several occasions up to the next Annual General Meeting, resolve on new issues of shares of series B, with or without the disapplication of the shareholders’ preferential rights to subscribe for shares. The total number of shares that may be issued by exercise of the authorization shall be within the limits of the articles of association and not exceed ten (10) per cent of the total number of shares in the Company at the time of the Board’s resolution to issue new shares. The authorization includes a right to resolve to issue new shares for cash consideration, by contribution in kind or payment by set-off. Share issues for cash consideration or for consideration by set-off may be made with disapplication of the shareholders’ preferential rights only for the purpose of financing

acquisitions and provided that the share issue is made on market terms.