

This is a non-official translation of the Swedish original wording. In case of differences between the English translation and the Swedish original, the Swedish text shall prevail.

NOTICE OF 2018 EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting of Artificial Solutions Holding ASH AB will be held at 11 a.m. on Monday, 16 July 2018, at the Company's offices at Mäster Samuelsgatan 60, 111 21 Stockholm, Sweden.

A. RIGHT TO PARTICIPATE AND NOTIFICATION OF ATTENDANCE

If the Company is a CSD company on Tuesday, 10 July 2018 at the latest, shareholders listed in the shareholder register as per Tuesday, 10 July 2018 are entitled to participate at the Extraordinary General Meeting. If the Company is a company with certificated shares (*Sw. kupongbolag*) at the day of the Extraordinary General Meeting, shareholders listed in the shareholder register on the day of the Extraordinary General Meeting are entitled to participate at the Extraordinary General Meeting. The shareholders shall also notify the Company of their intention to participate at the Extraordinary General Meeting no later than Tuesday, 10 July 2018. Notification of intention to participate at the Extraordinary General Meeting can be made by email to ir@artificial-solutions.com, by post to Artificial Solutions Holding ASH AB, c/o Baker & McKenzie Advokatbyrå KB, Box 180, 101 23 Stockholm, Sweden or by phone at +34 93 245 13 01. The notification must state the shareholder's name, national ID number/corporate registration number, address and phone number. Information provided in the notification will be data-processed and used only for the 2018 Extraordinary General Meeting.

Shareholders are entitled to bring one or two assistants. Proxies, registration certificates and other authorisation documents must be on hand at the Extraordinary General Meeting, and should, in order to facilitate entrance to the Extraordinary General Meeting, be sent to the Company by no later than Tuesday, 10 July 2018. Proxies must be presented in original.

Shareholders whose shares are registered in the name of a nominee (if the Company is a CSD company as per 10 July 2018 at the latest) must request registration of their shares in their own names in the shareholder register as per Tuesday, 10 July 2018, in order to be entitled to participate in the Extraordinary General Meeting. Such registration can be temporary.

B. ITEMS OF BUSINESS

B.I Proposed agenda

1. Opening of the Meeting.
2. Election of chairman of the meeting.
3. Preparation and approval of the voting list.
4. Approval of the proposed agenda.

5. Election of one or two persons to certify the minutes.
6. The issue of whether the meeting has been duly called.
7. Resolution on approval of the board of directors' resolution on an issue of convertible debentures.
8. Closing of the meeting.

B.II Election of a chairman to preside over the Extraordinary General Meeting

Proposal from the principal shareholder Scope Growth II L.P:

EGM chairman:

Fredrik Oweson, Scope Capital.

B.III Resolution on approval of the board of directors' resolution on an issue of convertible debentures

The board proposes that the Extraordinary General Meeting resolves to approve the board of directors' resolution as of 26 June 2018, subject to the approval of the General Meeting, that the company shall raise a convertible loan in a nominal amount not exceeding EUR 4,500,018.90 through a private placement of convertible debentures, entailing an increase in the share capital of not more than EUR 182,187 upon full conversion of the debenture. The resolution shall otherwise be governed by the following terms and conditions.

1. The right to subscribe for the convertible debentures shall vest in Mijesi Advisory AB, East Bay AB and SEB Stiftelsen. The reason for not applying the shareholders' pre-emption rights is an agreement between the shareholders.
2. The nominal amount of the convertible debenture shall be EUR 24.70 or multiples thereof. The convertibles shall not carry any interest.
3. The subscription price shall be equal to the nominal amount of the convertible debentures.
4. Subscription for convertible debentures shall take place on a subscription list not later than two bank days from this resolution to issue shares. Payment for convertible debentures shall be made in cash no later than three bank days from the date for this resolution to issue shares. The Board of Directors shall be entitled to extend the period for subscription and payment.
5. The convertible debenture may be converted into preference shares of series D during the period commencing 16 July 2018 up to and including 16 July 2019 at a conversion price of EUR 24.70 .
6. Any new shares which may be issued upon conversion are subject to the following provisions: conversion.
7. Other terms and conditions according to Appendix 1A.
8. The board of directors or a person appointed by the board of directors shall be authorised to make any minor adjustments required to register the resolution with the Swedish Companies Registration Office.

A decision under this item is only valid if it is supported by shareholders representing at least two-thirds of both votes cast and shares represented at the Meeting.

C. INFORMATION AT THE EGM

If a shareholder so requests, and if the Board determines it can be made without significant harm to the Company, at the General Meeting, the Board and the CEO should provide information on circumstances that may affect the assessment of an agenda item.

D. DOCUMENTS

The proposal from the board of directors and documents related thereto will be available at the Company for the shareholders two weeks before the Extraordinary General Meeting. The proxy forms will be available at the Company and on the Company's website www.artificial-solutions.com/investor-relations for the shareholders three weeks before the Extraordinary General Meeting. These documents can also be ordered by post from Artificial Solutions Holding ASH AB, c/o Regus Office, Mäster Samuelsgatan 60, 111 21 Stockholm, Sweden, or by e-mail: ir@artificial-solutions.com, and will also be sent to shareholders who so request, provided they provide their postal address. The documents will also be on hand at the Extraordinary General Meeting.

Stockholm, June 2018
Artificial Solutions Holding ASH AB
The Board of Directors