

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 ANNUAL GENERAL MEETING

The Annual General Meeting of Artificial Solutions Holding ASH AB will be held at 11.00 a.m. on Tuesday, 26 June 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 19 June 2018 at the latest, shareholders listed in the shareholder register as per Tuesday, 19 June 2018 are entitled to participate at the Annual General Meeting. If the Company is a company with certificated shares (*Sw. kupongbolag*) at the day of the Annual General Meeting, shareholders listed in the shareholder register on the day of the Annual General Meeting are entitled to participate at the Annual General Meeting. The shareholders shall also notify the Company of their intention to participate at the Annual General Meeting no later than Tuesday, 19 June 2018. Notification of intention to participate at the Annual 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 Annual General Meeting.

Shareholders are entitled to bring one or two assistants. Proxies, registration certificates and other authorisation documents must be on hand at the Annual General Meeting, and should, in order to facilitate entrance to the Annual General Meeting, be sent to the Company by no later than Friday, 22 June 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 19 June 2018 at the latest) must request registration of their shares in their own names in the shareholder register as per Tuesday, 19 June 2018, in order to be entitled to participate in the Annual 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. Presentation of the annual report and auditor's report and, if any, the group annual report and the group auditor's report.
8.
 - a) Adoption of income statement and balance sheet and, if any, the group income statement and the group balance sheet.
 - b) Decision regarding the profit or loss of the Company in accordance with the adopted balance sheet.
 - c) Decision regarding discharge from liability for the Board of directors and the CEO, if any.
9. Determining the fees for the Board of directors and the auditor.
10. Resolution on number of board members, auditors and any deputy auditors and, if applicable, the number of deputy board members.
11. Election of board members, auditor and any deputy auditors and, if applicable, deputy board members.
12. Resolution on the Board's proposal that the Board be authorised to decide on a new issue of Class D preference shares.
13. Closing of the meeting.

B.II Election of a chairman to preside over the Annual General Meeting, Board of Directors, etc.

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

AGM chairman:

Fredrik Oweson, Scope Capital.

Number of directors and auditors:

The Board shall consist of five directors and one deputy.

One registered accounting firm is proposed as auditor of the company.

Directors' fees:

A fee of EUR 45,000 is proposed for the Chairman of the Board, and no remuneration for each of the other non-executive directors.

Auditors' fees:

Fees payable on current account (unchanged).

Board of Directors:

Re-election of Fredrik Oweson, Lawrence Flynn, Johan Gustavsson, William C. Weiss and Sofia von Schéele as board members and Johan Åhlund as deputy board member.

Fredrik Oweson is proposed to be re-elected as Chairman of the Board.

Auditor:

Re-election of Grant Thornton as auditor of the company for the period until the end of the Annual General Meeting of 2019.

B.III Resolution on the Board's proposal that the Board be authorised to decide on a new issue of Class D preference shares

The Board proposes that the Annual General Meeting resolves, for the period until the next annual general meeting, and in the light of the articles of association in force, to authorise the Board to resolve, on one or more occasions, on directed share issues (i.e. deviating from the shareholders' primary subscription rights) of Class D preference shares in the Company, to be paid in cash, by way of set-off or through non-cash consideration. This authorisation shall comprise a maximum of 1,000,000 Class D preference shares in the Company.

The reason for deviating from the shareholders' pre-emptive rights in the share issue is to broaden the shareholder base and to improve the Company's means to continue pursuing its project as efficiently as possible. The issue price will be determined in accordance with current market conditions.

The Board of directors, the CEO or any person appointed by one of them shall be entitled to make any minor adjustments to the above decision which might be required in conjunction with registration 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. DOCUMENTS

Accounting records (including the proposals from the Board of directors and shareholders) and the auditor's report will be available at the Company for the shareholders two weeks before the Annual 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 Annual General Meeting.

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