

**Proposal concerning election of persons to approve the minutes at the AGM of Ferronordic AG (publ)
on 25 June 2020**

The following addition is made to the proposal regarding persons to approve the minutes in point 4 of the proposed agenda in the Notice to AGM in Ferronordic AB:

Anna Svensson (East Capital) and Gustaf Lindskog, or if one or both of them are prevented, the person or persons instead appointed by the Election Committee, are proposed to be elected to approve the minutes of the AGM together with the Chairman. The task of approving the minutes of the AGM also includes verifying the voting list and that the advance votes received are correctly stated in the minutes of the AGM.
