

Translation of original Swedish document

Articles of Association for EMPE Diagnostics AB

§ 1 The Business Name

The business name of the Company is EMPE Diagnostics AB.

§ 2 Registered Office

The Board of the Company shall have its registered office in Solna Municipality.

§ 3 Business

The Company shall carry on business within the areas of biotech, research and molecular and biomedical diagnostics and instrumentation and carry on other activities comparable therewith.

§ 4 Share Capital

The Company's share capital shall comprise a minimum of one hundred twentyfive thousand (125,000) SEK and a maximum of five hundred thousand (500,000) SEK.

§ 5 Number of Shares

The number of shares shall be a minimum of 250,000 and a maximum of 1,000,000.

§ 6 The Board of Directors

The Company's Board of Directors shall comprise a minimum of three (3) and a maximum of nine (9) members, with a minimum of zero (0) and a maximum of three (3) deputies.

§ 7 Auditors

The Company shall not have an auditor. The General Meeting may anyhow decide to appoint an auditor according to the rules in the Companies Act.

§ 8 Notice to a General Meeting

Notice to attend a General Meeting shall be issued in the form of an email and within the timeframe given in the Companies Act. However, the notice to attend an annual General Meeting or an Extraordinary General Meeting may be issued earlier than what is given by the Companies Act, but not later than two weeks prior to the General Meeting.

Shareholders wishing to attend a General Meeting shall notify the Company at the latest on the day stated in the notice of the Meeting. This day may not be a Sunday, other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Year's Eve, and not fall earlier than the fifth business day prior to the Meeting.

§ 9 Matters to be Dealt with at the Annual General Meeting

The following matters shall be dealt with at the Annual General Meeting

- 1) Election of Chairman of the Meeting.
- 2) Verification of the voting list.
- 3) Election of one or two minutes-checkers.
- 4) Determination of whether the Meeting has been duly convened.
- 5) Approval of the agenda.
- 6) Presentation of the Annual Report and, where applicable, the Auditors' Report.
- 7) The following decisions.
 - a) Adoption of the Income Statement and Balance Sheet.
 - b) Appropriation of the Company's profit or loss according to the adopted Balance Sheet.
 - c) The discharge of the members of the Board and of the Managing Director from liability.
- 8) Determination of the remuneration to be paid to the Board of Directors and, where applicable, the auditors.
- 9) Election of the Board of Directors and, where applicable, auditors and deputy auditors.
- 10) Other matters that have been referred to the General Meeting in accordance with the Companies Act (2005:551) or according to the Articles of Association.

§ 10 Financial Year

The Company's financial year shall cover the period January 1st up to and including December 31st.