

ARTICLES OF ASSOCIATION

of

ChromoGenics AB

556630-1809

Adopted at the extra general meeting on December 15, 2017

§ 1 Company name

The name of the company is ChromoGenics AB (publ). The company is a public company.

§ 2 Registered office

The board of directors shall have its registered office in Uppsala Municipality, Uppsala County.

§ 3 Object of business

The company shall carry out development, manufacturing and marketing of plastic foils with controllable optical characteristics and conduct activities related thereto.

§ 4 Share capital

The company's share capital shall amount to not less than SEK 4,000,000 and not more than SEK 16,000,000.

§ 5 Number of shares

The number of shares in the company shall not be less than 20,000,000 and not more than 80,000,000.

§ 6 Board of directors

The board of directors shall consist of at least three (3) and not more than seven (7) ordinary board members with not more than three (3) deputy board members.

§ 7 Auditors

The company shall have at least one (1) and not more than two (2) auditors. A registered public accounting firm can be elected as auditor.

§ 8 Notice

Notice of general meetings shall be published in Post- och Inrikes Tidningar (the Swedish Official Gazette) and be kept available on the company's website. At the time of notice, an announcement with information that the notice has been issued shall be published in Svenska Dagbladet.

Shareholders who wish to attend the general meeting must be registered in a transcript or other presentation of the share register five (5) working days prior to the meeting and notify the company no later than the date specified in the notice. This day may not be a Sunday, other public holiday, Saturday,

Midsummer Eve, Christmas Eve or New Year's Eve and no earlier than five (5) working days prior to the meeting.

Assistants to shareholders will be admitted to the general meeting only if the shareholder informs the company of the number of assistants (not more than two) in the manner prescribed in the previous paragraph.

§ 9 Financial year

The financial year of the company shall be 01.01 – 12.31.

§ 10 CSD register provision

Any shareholder or nominee who, on the record date, is registered in the share register and in a CSD-register pursuant to chapter 4 of the Swedish Financial Instruments Accounting Act (1998:1479) (Sw. lagen om värdepapperscentraler) or any shareholder who is registered on a CSD-account pursuant to chapter 4, section 18 paragraphs 6-8 of the mentioned Act, shall be deemed to be authorized to exercise the rights set out in chapter 4, section 39 of the Swedish Companies Act (2005:551) (Sw. aktiebolagslagen).
