

**The Board of Directors' of Moberg Pharma AB (publ) (reg.no. 556697-7426) (the "Company")
proposal for resolution on conversion of the Company's financial year and thereto related
amendments of the articles of association**

The Board of Directors proposes that the Annual General Meeting resolves to convert the Company's financial year from broken financial year, 1 July – 30 June, to calendar year. In connection therewith, the Board of Directors proposes that the current financial year 2019/20 is extended to cover a period of 18 months. If the Annual General Meeting resolves in accordance with the Board of Director's proposal, the last day of the current financial year will be 31 December 2020.

In view of the above, the Board of Directors also proposes that the Annual General Meeting resolves to amend the current § 13 of the articles of association, whereby it will receive the following wording:

"§13. Financial year

The financial year of the company shall be 1/1–31/12."

A valid resolution in accordance with this proposal requires that shareholders representing not less than two-thirds of the votes cast as well as of the shares represented at the meeting approve the resolution.

Stockholm in September 2019

Moberg Pharma AB (publ)

The Board of Directors