

Proposal by the Board of Directors on authorisation of the Board to resolve on a new issue of shares

The Board of Directors proposes the EGM to authorise the Board to resolve on the issue of new shares with preferential right for the company's shareholders during the period up to the company's annual general meeting 2017. The total number of shares that may be issued by virtue of the authorisation shall amount to the number of shares corresponding to issue proceeds of approximately SEK 600,000,000, and shall be within the limits of the share capital. The purpose of the authorisation is to enable financing of the company's acquisition of U.S probiotic company Nutraceutix's operations. Other terms and conditions for the new share issue shall be determined by the Board.

Lund in June 2016

Probi AB (publ)
The Board of Directors