

## **The Board of Directors' of AB Volvo proposal to the Annual General Meeting 2013 concerning the amendment of the Articles of Association (point 17 on the proposed agenda)**

The Board of Directors of AB Volvo proposes that the Annual General Meeting decides that a new second sentence shall be included in the first paragraph of § 6 in the Articles of Association as outlined below:

<b>Existing wording of § 6 first paragraph</b>	<b>Proposed wording of § 6 first paragraph (<i>new second sentence in italics</i>)</b>
The Company shall appoint a minimum of two and a maximum of three auditors and a minimum of two and a maximum of three deputy auditors or a registered firm of auditors.	The Company shall appoint a minimum of two and a maximum of three auditors and a minimum of two and a maximum of three deputy auditors or a registered firm of auditors. <i>The appointment as auditor shall apply until the close of the annual general meeting held during the fourth financial year after the appointment of the auditor.</i>