

ARTICLES OF ASSOCIATION
for
Cision A B
(Swedish Corporate ID Number 556027-9514)

Adopted at the AGM held 29th March 2007

- 1 § Business name**
The company's business name is Cision Aktiebolag. The company is a limited liability company (publ).
- 2 § Registered office**
The company's registered office is located in Stockholm, Sweden.
- 3 § Operations**
The aim of company operations is to, directly or via subsidiaries, on its own behalf or on behalf of another party, undertake data processing, market and opinion surveys, consultancy activities, press clipping service, teleservices by telephone, development and marketing of services within the areas information management, reporting, examination and checking of material from mass media, databanks and public sources, sales of printed material plus analysis and compilation of intelligence and other associated operations.
- 4 § Share capital and shares**
The share capital is to be at least forty nine million eight hundred and seventy five thousand (49 875 000) Swedish crowns (SEK) and a maximum of one hundred and ninety nine million five hundred thousand (199 500 000) Swedish Crowns (SEK). The number of shares is to be at least thirty three million two hundred and fifty thousand (33 250 000) and a maximum of one hundred and thirty three million (133 000 000).
- 5 § VPC company**
The company's shares will be registered in a register of shareholders according to the Swedish Act on Registration of Financial Instruments (1998:1479).
- 6 § Financial year**
The company's financial year covers 1st January – 31st December.
- 7 § Board of Directors**
The Board of Directors will consist of at least five (5) and at most ten (10) members with at most two (2) alternates.
- 8 § Auditors**
The company will have at least one (1) and at most two (2) auditors with at most two (2) alternate auditors. Authorised public accountants or registered accounting firms will be appointed as auditor/s and, when necessary, alternate auditors.

The Board is authorised to, for the period up to and including the date of the following AGM, appoint one or several special auditors for the examination of the Board's reports in connection with new share issues with conditions concerning non-cash issues or that shares will be issued with offset rights or with conditions only or in connection with merger plan. Authorised public accountants or registered accounting firms will be appointed as such auditors.

9 § Notification of AGM

The notification of AGM or extraordinary general meetings in which a matter concerning amendments to the company articles of association will be dealt with must be issued at the earliest six weeks and at the latest four weeks before said meeting. Notification to other extraordinary general meetings must be issued at the earliest six weeks and at the latest two weeks before the date of the said meeting.

Notification of the AGM to be implemented through advertisements in the Swedish newspapers *Post- och Inrikes Tidningar* and *Svenska Dagbladet*.

10 § Shareholders entitlement to participate in AGM

Shareholders who wish to participate in the business of the AGM must have been recorded in the Company's Shareholder Register issued by VPC AB for five working days before the date of the AGM. They must also notify the company of their intention to attend no later than 4.00 p.m. on the day stated in the notification of AGM. This day may not be a Sunday, other public holiday, Saturday, Midsummer's Eve, Christmas Eve or New year's Eve and may not occur earlier than five working days before the AGM.

Shareholders or their proxies may bring a maximum of two associates with them to the AGM and then only of the shareholder has reported the attendance of the associates to the Company in the manner stipulated in the previous paragraph.

11 § AGM

The following items will be covered at the AGM:

1. Election of Chair to preside over the AGM;
2. Preparation and approval of the voting list;
3. Approval of Agenda;
4. Appointment of one or two individuals to verify the Minutes of the AGM;
5. Decision as to whether the AGM has been properly convened;
6. Presentation of the Annual Report and the Auditors' Report plus Consolidated Accounts and Group Auditors' Report;
7. Decision on approval of Income Statement and Balance Sheet and the Consolidated Income Statement and the Consolidated Balance Sheet;
8. Decision on appropriation of the company's profit or loss in accordance with the approved Balance Sheet;
9. Decision to discharge the Directors and CEO from liability for 2005 operations;
10. Determination of the number of Directors on the Board and their alternates plus, when applicable, auditors and alternate auditors;
11. Establishment of fees for Board members and, when applicable, auditors;
12. Election of Directors and their alternates and, when applicable, auditors and alternate auditors.

Other matters that are properly presented to the AGM according to Company articles of association or the Swedish Companies Act.
