



## STATUTES

adopted at the statutory general meeting in Stockholm on 11 November 2004 as amended by the annual general meeting held on 31 May 2007.

### § 1

#### Name

The name of the association is the “Swedish Arbitration Association” (hereinafter the “Association”).

### § 2

#### Registered office

The registered office of the Association shall be situated in Stockholm, Sweden.

### § 3

#### Objects

The objects of the Association are to promote the interest for, and knowledge of:

- arbitration as a dispute resolution method;
- Swedish and international arbitration law; and
- Sweden as an arbitration venue.

### § 4

#### Membership

Questions concerning membership of the Association are determined by the Executive Committee of the Association (hereinafter the “Committee”). Swedish and foreign natural persons active in the arbitration field may become members of the Association. The Committee may appoint honorary members.

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## § 5

### Executive Committee

The business of the Association shall be handled by the Committee. The Committee shall consist of a Chair and a maximum of eleven (11) additional members. The minimum number of members shall be six (6). The Committee may include both Swedish and non-Swedish nationals.

The Committee shall be appointed at an annual general meeting. The members are appointed for a period of two (2) years and are eligible for re-appointment in their respective capacities only for one further two (2) year period. A person may, however, not be a member of the Committee for more than six (6) years. If a member resigns during the term of office the Committee may appoint an interim new member for the remainder of the term. The Committee may appoint a secretary and a treasurer from among its members or outside the Committee.

The Committee shall be quorate when four (4) members are present.

The opinion adopted by the majority of the members of the Committee shall be considered as a resolution by the Committee. In the event of a tied vote, the Chair shall have a casting vote.

The members of the Committee who are re-elected at the annual general meeting 2007 shall, unless appointed Chair, not be eligible for appointment for a further period.

## § 6

### The duties of the Committee

The Committee shall represent the Association in all respects. The Committee shall determine all issues which are not to be decided by general meetings and be responsible for the administration and use of funds received by the Association. Two members shall be jointly authorised to sign on behalf of the Association. Where the Committee so decides, one or more specially appointed persons may also be authorised to sign on behalf of the Association.

## § 7

### Auditing

Accounts shall be kept for each calendar year. The administration of the Committee and the accounts of the Association shall be reviewed by an auditor.

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The auditor and an alternate auditor shall be appointed at an annual general meeting for a term of office until the close of the next annual general meeting.

§ 8

Membership fee, etc.

Each member shall pay an annual fee to the Association decided at the annual general meeting. In addition, the Association shall be entitled, following a resolution by the Committee, to charge members for participation at seminars and other activities arranged by the Association. Honorary members shall not be required to pay the annual fee or other charges.

§ 9

General meetings

The general meeting is the supreme body of the Association. Each member shall have the right to participate in person at the general meeting, to express an opinion, and vote. Each member shall have one vote. Members shall not be allowed to participate, express opinions, or vote by proxy.

An annual general meeting shall take place every year before the end of June. An extraordinary general meeting shall be convened when the Committee considers such to be necessary, or where several members representing not less than ten per cent of the total number of members of the Association so request.

Resolutions at general meetings shall be adopted by simple majority. In the event of a tied vote, the Chair shall have a casting vote.

The following matters shall be addressed at annual general meetings of the Association:

1. Election of a chair for the meeting;
2. Appointment of persons to verify the minutes of the meeting and to act as vote tellers;
3. Determination of whether the meeting has been duly convened;
4. Presentation of the Committee's annual report for the preceding financial year;
5. Approval of the annual report;
6. The auditor's report;
7. Discharge from liability for the members of the Committee and alternate members, if any;
8. Appointment of the Chair of the Committee.
9. Appointment of the other members of the Committee;
10. Appointment of an auditor and an alternate auditor;

11. Appointment of a nomination committee;
12. Determination of the annual membership fee;
13. Any other business.

§ 10

Amendments to the statutes

Decisions as to amendments or additions to these statutes shall be made by resolution adopted at two consecutive general meetings with an interval of not less than 14 days. The resolution at both general meetings shall be supported by not less than two thirds of the members present. However, only one general meeting is required where the members present at such meeting unanimously agree to the amendment or addition.

§ 11

Notice convening a general meeting

Notice convening a general meeting shall be given by letter, e-mail, or fax. The notice shall be sent not less than two weeks prior to the annual general meeting and not less than one week before an extraordinary meeting.

§ 12

Dissolution

The provisions of § 10 apply in respect of dissolution of the Association. In the event of dissolution of the Association, its assets shall be distributed to the members of the Association concurrently therewith.