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## **AGENDA FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS ON MARCH 30, 2012**

- 1 § Opening of the Meeting and election of the Chairman of the Meeting
- 2 § Organization of the Meeting
- 3 § Recording the legality of the Meeting and quorum
- 4 § Election of person to scrutinize the minutes and persons to supervise the counting of votes
- 5 § Adoption of the list of votes
- 6 § Presentation of the financial statements for 2011, including consolidated financial statements, and Annual Report
- 7 § Presentation of the Auditor's report
- 8 § Adoption of the financial statements of the parent company and consolidated financial statements
- 9 § Resolution on the use of the profit shown on the balance sheet and the payment of the dividend
- 10 § Resolution on the discharge from liability of members of the Board of Directors as well as the President and CEO
- 11 § Resolution on the number of members of the Board of Directors as well as resolution on the remuneration of the members of the Board of Directors and the Auditor
- 12 § Election of the Board of Directors
- 13 § Election of the Auditor
- 14 § Authorization of the Board to resolve to repurchase the Company's own shares
- 15 § Closing of the Meeting

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