

---

## **AGENDA FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS ON 4 APRIL 2019**

- 1 § Opening of the Meeting
- 2 § Calling the Meeting to order
- 3 § Election of persons to scrutinize the minutes and to supervise the counting of votes
- 4 § Recording the legality of the Meeting
- 5 § Recording the attendance at the Meeting and adoption of the list of votes
- 6 § Presentation of the financial statements for 2018, including consolidated financial statements, and Annual Report
- Review by the President and CEO
- 7 § Presentation of the Auditor's report
- 8 § Adoption of the financial statements 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 of the members of the Board of Directors as well as the President and CEO from liability
- 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 § Authorizing the Board of Directors to resolve on the repurchase of the Company's own shares
- 15 § Authorizing the Board of Directors to resolve on the issuance of shares, option rights and other special rights entitling to shares as well as the assignment of own shares
- 16 § Closing of the Meeting

\* \* \*

---

Address	Invoicing address	Telephone	Business ID
Etteplan Oyj	Etteplan Oyj	+358 (0)10 307 1010	0545456-2
Muovitie 1	P.O.Box 4655		
FI-15860 HOLLOLA	FI-01051 LASKUT	Fax	Domicile: Vantaa
FINLAND	FINLAND	+358 (0)10 307 1012	www.etteplan.com