
AGENDA FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS ON 2 APRIL 2020

- 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 2019, 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 § Consideration of the Remuneration Policy for governing bodies
- 12 § 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
- 13 § Election of the Board of Directors
- 14 § Election of the Auditor
- 15 § Authorizing the Board of Directors to resolve on the repurchase of the Company's own shares
- 16 § Amendment of the Articles of Association
- 17 § Closing of the Meeting

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