

## **AGENDA 19.3.2019**

- 1 Opening of the Meeting
- 2 Calling the Meeting to order
- 3 Election of persons to confirm 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, the consolidated financial statements, the report of the Board of Directors and the auditor's report for the year 2018
  - Review by the President & CEO
- 7 Adoption of the financial statements and the consolidated financial statements
- 8 Resolution on the use of the profit shown on the balance sheet and the payment of dividend
- 9 Resolution on the discharge of the members of the Board of Directors and the CEO from liability
- 10 Resolution on the remuneration of the members of the Board of Directors
- 11 Resolution on the number of members of the Board of Directors
- 12 Election of the members of the Board of Directors and Chairman
- 13 Resolution on the remuneration of the auditor
- 14 Election of auditor
- 15 Authorising the Board of Directors to decide on a share issue against payment
- 16 Authorising the Board of Directors to decide on the issuance of class B shares against payment
- 17 Authorising the Board of Directors to decide on the issuance of class B shares without payment to the company and on a directed share issue of class B shares in order to execute the share-based incentive plan for the Oriola Group's executives and the share savings plan for the Oriola Group's key personnel
- 18 Authorising the Board of Directors to decide on the repurchase of the company's own class B shares
- 19 Closing of the Meeting