

**AGENDA EXTRAORDINARY GENERAL MEETING CLX COMMUNICATIONS AB (PUBL) HELD ON 5
DECEMBER 2016**

1. Opening of the meeting
2. Election of chairman of the meeting
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of one or two persons to attest the minutes
6. Determination whether the meeting has been duly convened
7. The board of directors' proposal for resolution regarding incentive programme 2016 and issue of warrants and employee stock options
8. Closing of the meeting