

## **Proposed agenda**

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1. Opening of the meeting
2. Appointment 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 verify the minutes
6. Determination that the meeting has been duly convened
7. Presentation of the annual report and the auditors' report as well as the consolidated annual report and the auditors' group report
8. Resolution on:
  - a) adoption of the profit and loss statement and the balance sheet as well as the consolidated profit and loss statement and consolidated balance sheet;
  - b) appropriation of the Company's profit or loss according to the adopted balance sheet;
  - c) discharge from liability towards the Company of the members of the board of directors, the former CEO and the CEO
9. Resolution on the number of members of the board of directors and deputy members as well as auditors and deputy auditors
10. Resolution on remuneration to the board of directors and the auditors
11. Election of members of the board of directors, chairman of the board of directors and auditors
12. Resolution on the principles for the nomination committee
13. Resolution on guidelines for compensation to senior executives
14. Resolution on authorisation for the board of directors to resolve on new issues of shares
15. Resolution to amend the articles of association
16. The board of directors' proposal for resolution on incentive programme 2019 and issue of warrants and employee stock options
17. Closing of the meeting