

Agenda

1. Opening of the meeting
2. Calling the meeting to order
3. Election of persons to scrutinise 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, Report of the Board of Directors and the Auditor's Report for the financial year 2023
 - Review by the Group CEO
 - Auditor's Report presented by the Auditor
7. Adoption of the 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 for the financial year 2023
10. Consideration of the Remuneration Report for Governing Bodies
11. Consideration of the Remuneration Policy for Governing Bodies
12. Resolution on the remuneration of the members of the Board of Directors
13. Resolution on the number of members of the Board of Directors
14. Election of the members of the Board of Directors
15. Resolution on the remuneration of the Auditor and the sustainability reporting assurance provider
16. Election of the Auditor and the sustainability reporting assurance provider
17. Authorising the Board of Directors to decide on the repurchase of the company's own shares
18. Authorising the Board of Directors to resolve upon a share issue without payment
19. Closing of the meeting