

ANNUAL GENERAL MEETING ON 15 APRIL 2025

AGENDA

1. Opening of the meeting
 2. Calling the meeting to order
 3. Election of persons to scrutinize the minutes and 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 report of the Board of Directors, the auditor's report and the assurance report on sustainability reporting for 2024
- Review by the President & CEO
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 President and CEO of the company from liability for the financial year 1 January – 31 December 2024
 10. Consideration of the remuneration report for governing bodies
 11. Resolution on the remuneration of the members of the Board of Directors
 12. Resolution on the number of members of the Board of Directors
 13. Election of the members of the Board of Directors
 14. Resolution on the remuneration of the auditor
 15. Election of the auditor
 16. Resolution on the remuneration of the sustainability reporting assurance provider
 17. Election of the sustainability reporting assurance provider
 18. Amendment of the Articles of Association
 19. Authorization of the Board of Directors to decide on the acquisition of the company's own shares

20. Authorization of the Board of Directors to decide on the issuance of new shares and transfer of the company's own shares
21. Closing of the meeting