



### **Proposed agenda**

1. Opening of the meeting.
2. Election of chairman of the meeting.
3. Preparation and approval of voting list.
4. Approval of the Board's proposed agenda.
5. Election of one or two verifiers of the minutes.
6. Determination of whether the meeting has been duly convened.
7. Address by the managing director.
8. Resolution on amendment of the Articles of Association.
9. Resolution on approval of the Board's decision to issue new shares with preferential rights for shareholders.
10. Closing of the meeting.