

*English translation for information purposes only. If there are differences between the English translation and the Swedish original, the Swedish text will take precedence.*

## **PROPOSED AGENDA**

1. Opening of the meeting
2. Election of Chair of the meeting
3. Preparation and approval of voting list
4. Approval of the agenda
5. Election of one or two persons to approve the minutes
6. Examination of whether the meeting has been duly convened
7. CEO's address
8. Presentation of the annual report and auditor's report, and also the group accounts and auditor's report for the group
9. Resolutions on:
  - a) adoption of the profit and loss account and balance sheet, and also the consolidated profit and loss account and consolidated balance sheet;
  - b) allocations of the company's results in accordance with the adopted balance sheet; and
  - c) discharge from liability towards the company for the Directors and the CEO for the financial year 2019
10. Resolution on number of Directors
11. Resolution on number of auditors
12. Resolution on Directors' fees
13. Resolution on auditor's fees
14. Election of Directors and Chair of the Board
15. Election of auditor
16. Resolution on adoption of guidelines for salary and other remuneration
17. Resolution on issue authorisation
18. Resolutions on:
  - a) authorisation for the Board to resolve on acquisition of own shares, and
  - b) authorisation for the Board to resolve on transfer of own shares
19. Closure of the meeting