

Proposed Agenda

1. Election of the Chairman of the Meeting
2. Election of two persons to verify the minutes together with the Chairman
3. Preparation and approval of the voting register
4. Approval of the agenda
5. Determination whether the Meeting has been duly convened
6. Presentation of the annual report and auditors' report as well as the consolidated financial statements and auditor's report for the Group (including the auditor's statement regarding the guidelines for remuneration to the Group Management in effect since the previous Annual General Meeting)
7. Resolutions on adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet
8. Resolution on appropriation of the company's profit in accordance with the adopted balance sheet and determination of the record date for the right to receive dividend
9. Resolution on discharge from liability of the members of the Board of Directors and the President
10. Resolution on the number of Board members and auditors to be appointed by the Annual General Meeting
11. Resolution on fees for the Board of Directors
12. Election of the Members and Chairman of the Board of Directors
 - a. Helene Biström (re-election)
 - b. Michael G:son Löw (re-election)
 - c. Per Lindberg (new election)
 - d. Perttu Louhiluoto (re-election)
 - e. Elisabeth Nilsson (re-election)
 - f. Pia Rudengren (re-election)
 - g. Karl-Henrik Sundström (new election)
 - h. Anders Ullberg (re-election), and
 - i. Anders Ullberg as Chairman of the Board of Directors (re-election)
13. Resolution on fees for the auditor
14. Election of auditor
15. Resolution on approval of remuneration report
16. Election of members of the Nomination Committee
17. Resolution on amendments to the Articles of Association
18. Resolution regarding automatic share redemption procedure including
 - a. share split (2:1)
 - b. reduction of the share capital through redemption of shares
 - c. increase of the share capital through a bonus issue