

## Agenda of the Annual General Meeting

1. Opening of the meeting
2. Calling the meeting to order
3. Election of persons to scrutinize 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, consolidated financial statements and the report of the Board of Directors for the financial period 1 January - 31 December 2022 and the CEO's review for the period
7. Presentation of the auditor's report
8. Approval of the financial statements, including the consolidated financial statements
9. Treatment of profit or loss
10. Resolution on the discharge from liability of the members of the Board of Directors and the CEO for the financial period from 1 January to 31 December 2022
11. Resolution on the remuneration of the members of the Board of Directors and the auditor
12. Resolution on the number of members of the Board of Directors
13. Election of members of the Board of Directors
14. Election of auditors
15. Authorization of the Board of Directors to resolve on the issuance of shares and special rights entitling to shares
16. Amendment of Option Program 2018-1
17. Closing of the meeting