

AGENDA 14.3.2017

- 1 Opening of the Meeting
 - 2 Calling the Meeting to order
 - 3 Election of persons to confirm 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, the consolidated financial statements, the report of the Board of Directors and the auditor's report for the year 2016
 - Review by the President & CEO
 - 7 Adoption of the financial statements and the consolidated 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 CEO from liability
 - 10 Resolution on the remuneration of the members of the Board of Directors
 - 11 Resolution on the number of members of the Board of Directors
 - 12 Election of the members of the Board of Directors and Chairman
 - 13 Resolution on the remuneration of the auditor
 - 14 Election of auditor
 - 15 Authorising the Board of Directors to decide on a share issue against payment
 - 16 Authorising the Board of Directors to decide on the issuance of class B shares against payment
 - 17 Authorising the Board of Directors to decide on the repurchase of the company's own class B shares
 - 18 Amendment of the Articles of Association (§ 1)
 - 19 Closing of the Meeting
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