

# MAGNOLIA

## PROPOSED AGENDA

1. Opening of the Meeting
2. Election of Chair of the Meeting
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of one or two persons to approve the minutes
6. Determination of whether the Meeting has been duly convened
7. Presentation of the annual report, and auditor's report, as well as the group accounts and the auditor's report for the group
8. Resolutions on
  - (a) Adoption of the profit and loss account and the balance sheet, as well as the consolidated profit and loss account and the consolidated balance sheet;
  - (b) Allocation of the Company's result in accordance with the adopted balance sheet; and
  - (c) Discharge of liability towards the Company for the directors and the CEO for the financial year 2020
9. Resolution on the number of directors and the number of auditors
10. Resolution on remuneration payable to the directors and auditors
11. Election of directors, Chair of the Board and auditors
12. Resolution on approval of remuneration report
13. Resolution on guidelines for salary and other remuneration
14. Resolution on alteration of the articles of association
15. Resolution on issue authorisation
16. Closing of the Meeting