

# MAGNOLIA

## PROPOSED AGENDA

1. Opening of the general meeting
2. Election of chair of the general 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 general meeting has been duly convened
7. CEO's address
8. Presentation of the annual report and auditor's report, as well as the group accounts and auditor's report for the group
9. Resolutions on
  - a) Adoption of the profit and loss account and balance sheet, as well as the consolidated profit and loss account and consolidated balance sheet;
  - b) Allocation of the company's result 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 2018
10. Resolution on the number of directors and the number of auditors
11. Resolution on remuneration payable to the directors and auditors
12. Election of directors, chair of the board and auditors
13. Resolution on guidelines for remuneration payable to senior executives
14. Resolution on warrant program and approval of transfer of warrants
15. Resolution on instructions for the nomination committee
16. Closing of the general meeting