

## **PROPOSED AGENDA**

1. Opening of the meeting
2. Election of Chair of the 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 meeting has been duly convened
7. Presentation of the annual report and auditor's report, and also the group accounts and auditor's report for the group
8. CEO's address
9. Resolutions on
  - a) Adoption of the profit and loss account and balance sheet, and also 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 determination of the record day for dividends; and
  - c) Discharge from liability towards the Company of the directors and the CEO for the financial year 2016
10. Resolution on the number of directors and the number of auditors
11. Resolution on remuneration payable to the directors and auditor
12. Election of directors, Chairman of the Board and auditor
13. Resolution on instruction for the Nomination Committee
14. Resolution on guidelines for remuneration payable to senior executives
15. Resolution on alteration of the articles of association
16. Resolution on warrant program and on approval of transfer of warrants
17. Closure of the meeting