

Proposed agenda

1. Opening of the meeting.
2. Election of a chairperson of the meeting.
3. Preparation and approval of a voting register.
4. Approval of the agenda.
5. Election of one or two persons to attest the minutes.
6. Determination of whether the meeting has been duly convened.
7. Presentation of the annual report, sustainability report and the audit report, the consolidated financial statements and consolidated audit report for the group as well as the auditor's statement regarding the company's compliance with the guidelines for remuneration to members of the executive management in effect since the previous Annual General Meeting.

In connection thereto, presentation by the CEO.

8. Resolution regarding:
 - a. adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet,
 - b. allocation of the company's profit in accordance with the adopted balance sheet,
 - c. discharge from liability for the directors and CEO, and
 - d. record days, if the Annual General Meeting resolves on distribution of dividends.
9. Determination of the number of directors, as well as auditors and alternative auditors.
10. Determination of remuneration for the Board of Directors and auditor or auditors.
11. Election of Board of Directors as well as auditor or auditors.
12. Resolution regarding instruction to the Election Committee.
13. Resolution regarding approval of the remuneration report.
14. Resolution regarding:
 - a. reduction of the share capital through redemption of preference shares, and
 - b. authorisation for the Board of Directors to increase the share capital through a new issue of ordinary shares of Class D to holders of redemption claims against payment by set-off.
15. Resolution regarding authorisation for the Board of Directors to resolve on new issues.
16. Resolution regarding authorisation for the Board of Directors to acquire and transfer the company's own shares.
17. Resolution to amend the Articles of Association.
18. Resolution regarding authorisation for the Board of Directors to make minor adjustments of the resolutions.
19. Closing the meeting.