

AGENDA

ANNUAL GENERAL MEETING – DIÖS FASTIGHETER AB

1. Opening of the Meeting
2. Election of Chairman of the Meeting
3. Verification of the voting list
4. Approval of the agenda
5. Election of one or two members to verify the minutes
6. Determination of whether the Meeting has been duly convened
7. Statement by the CEO
8. Presentation of the Annual Report and the Auditors' Report together with the Consolidated Financial Statement and Consolidated Auditors' Report
9. Resolutions concerning
 - a) the adoption of the Income Statement and Balance Sheet together with the Consolidated Income Statement and Consolidated Balance Sheet
 - b) the appropriation of the company's profit on the basis of the balance sheet adopted
 - c) discharge to the members of the Board and the Managing Director for their activities during the financial year
 - d) the record date, if the Annual General Meeting approves the profit distribution proposal
10. Determination of the number of members of the Board and deputy Board members
11. Approval of the Board of Directors' and the auditor's remuneration
12. Election of Chairman and members of the Board
13. Election of auditors
14. Approval of policies for remuneration and terms of employment for the members of the management team
15. Approval of policies regarding the composition of the Nominating Committee
16. Resolution to authorise the Board of Directors to buy back and transfer shares of the company
17. Resolution to authorise the Board of Directors to resolve on new share issues
18. Other business
19. Closing of the Annual General Meeting