

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