

AGENDA

ANNUAL GENERAL MEETING – DIÖS FASTIGHETER AB (publ)

- 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 Chief Executive Officer (“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 CEO for their activities during the financial year, and
 - d) the record dates, 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.