

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. Resolution to amend the Articles of Association
19. Other business.
20. Closing of the Annual General Meeting.