

Proposed agenda

0. Opening of the meeting.
1. Election of chairman of the meeting.
2. Preparation and approval of the voting register.
3. Approval of the agenda.
4. Election of one or two persons to attest the minutes.
5. Determination as to whether the meeting has been duly convened.
6. Address by the chief executive officer.
7. Presentation of the annual report and the auditor's report and the consolidated annual report and the auditor's report on the consolidated annual report.
8. Resolution:
 - a. in respect of the adoption of the profit and loss statement and the balance sheet and the consolidated profit and loss statement and the consolidated balance sheet;
 - b. in respect of the allocation of the company's profits as set forth in the adopted balance sheet; and
 - c. in respect of discharge from liability of the board members and the chief executive officer.
9. Determination of the number of board members and the number of auditors and deputy auditors.
10. Determination of remuneration for the members of the board of directors and auditors.
11. Election of board and auditor.
12. Resolution on approval of remuneration report.
13. Resolution on establishment of principles for the Nomination Committee.
14. Resolution on authorization for the board of directors regarding issues.
15. Resolution on authorization for the board of directors regarding repurchase and transfer of series B shares in the company.
16. Resolution on implementation of employee stock option program, directed issue of warrants and approval of transfer of warrants to fulfil the company's commitments under the employee stock option program.
17. Resolution on implementation of share program and hedging arrangements in respect of the program.
18. Closing of the meeting.