

AGENDA

At the general meeting, the following matters will be considered:

1. Opening of the meeting
2. Calling the meeting to order
3. Election of persons to review the minutes and to supervise the counting of votes
4. Recording the legality of the meeting
5. Recording the attendance at the meeting and adoption of the list of votes
6. Presentation of the financial statements, the report of the board of directors and the auditor's report for the year 2009
7. Adoption of the financial statements
8. Resolution on the use of the profits shown on the balance sheet and the payment of dividends
9. Resolution on the discharge of the members of the board of directors and the CEO from liability
10. Resolution on the remuneration of the members of the board of directors
11. Resolution on the number of members of the board of directors
12. Election of members of the board of directors
13. Resolution on the remuneration of the auditor
14. Election of the auditor
15. Proposal by the board of directors to amend the articles of association
16. Closing of the meeting