

RAPALA VMC CORPORATION - ANNUAL GENERAL MEETING 2020

Date: March 26, 2020 at 10.00
Place: Mäkelänkatu 91, 00610 Helsinki

Agenda

1. Opening of the meeting
2. Calling the meeting to order
3. Election of persons to scrutinize 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 annual accounts, the consolidated annual accounts, the report of the Board of Directors and the Auditor's report for the year 2019
7. Adoption of the annual accounts and the consolidated annual accounts
8. Resolution on the use of the profit shown on the balance sheet and the payment of dividend
9. Resolution on the discharge of the members of the Board of Directors and the CEO from liability
10. Adoption of remuneration policy
12. Resolution on the number of members of the Board of Directors
13. Election of members of the Board of Directors
14. Resolution on the remuneration of the Auditor
15. Election of Auditor
16. Authorizing the Board of Directors to decide on the repurchase of the company's own shares
17. Closing of the meeting