

TERVEYSTALO PLC'S ANNUAL GENERAL MEETING 2018

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 Financial Statements, the Report of the Board of Directors and the Auditor's Report for the year 2017
 - Review by the CEO
7. Adoption of the Financial Statements
8. Resolution on the use of the loss shown on the balance sheet and resolution on the return of equity
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 the members of the Board of Directors
13. Resolution on the remuneration of the auditor
14. Election of the auditor
15. Resolution on authorizing the Board of Directors to resolve to repurchase the Company's own shares
16. Resolution on authorizing the Board of Directors to resolve to issue shares and special rights entitling to shares
17. Resolution on authorizing the Board of Directors to resolve on donations for charitable purposes
18. Closing of the meeting

