

Agenda of the Annual General Assembly Meeting:

1. Opening Speech by the Chairman of the Board of Directors.
2. Present and approve the Board of Directors Report for the year 2025.
3. Discuss and approve the External Auditors' Report on the Financial Statements for the year 2025.
4. Discuss and approve the Financial Statements for the year 2025.
5. Approve the recommendation of the Board to distribute cash dividends for the year 2025.
6. Discuss and approve the Corporate Governance Report for the year 2025.
7. Discharging members of the Board of Directors from responsibility for the year 2025 and determining their remuneration.
8. Election of four members of the Board of Directors for the period from 2026 to 2028.
9. Approval of the appointment of external auditors and their remuneration for the year 2026.