

*English translation for information purposes only. If there are differences between the English translation and the Swedish original, the Swedish text will take precedence.*

## **PROPOSED AGENDA**

1. Opening of the meeting
2. Election of Chairman of the meeting
3. Preparation and approval of voting list
4. Approval of the agenda
5. Election of one or two persons to approve the minutes
6. Examination of whether the meeting has been duly convened
7. Presentation of the annual report and auditor's report, and also the group accounts and auditor's report for the group
8. CEO's address
9. Resolution on:
  - a) adoption of the profit and loss account and balance sheet, and also the consolidated profit and loss account and consolidated balance sheet;
  - b) allocation of the Company's results in accordance with the adopted balance sheet and determination of the record day for dividends; and
  - c) discharge from liability towards the Company for the Directors and the CEO for the financial year 2017
10. Resolution on number of Directors and number of auditors
11. Resolution on Directors' fees and auditor's fees
12. Election of Directors, Chairman of the Board and auditor
13. Resolution on adoption of guidelines for remuneration payable to senior executives
14. Resolution on a performance-based stock savings program for senior executives
15. Resolution on:
  - a) authorisation for the Board to resolve on acquisition of own shares,
  - b) authorisation for the Board to resolve on transfer of own shares,
  - c) transfer of own shares to participants in LTI 2018
16. Closure of the meeting