

## **Annual General Meeting of Componenta Corporation on 13 April 2023**

### **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 consolidated financial statements, the report of the Board of Directors and the auditor's report for the year 2022**
- 7. Adoption of the financial statements, which includes the adoption of the consolidated financial statements**
- 8. Resolution on the use of profit shown on the balance sheet**
- 9. Resolution on the discharge of the members of the Board of Directors and the CEO from liability**
- 10. Advisory resolution on the adoption of the Company's remuneration report for governing bodies**
- 11. Resolution on the remuneration and basis for compensating travel costs of the members of the Board of Directors**
- 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. Authorising the Board of Directors to decide on issuing shares**
- 17. Authorising the Board of Directors to decide on issuing shares, stock options and other special rights entitling to shares for the purposes of incentive plans**
- 18. Closing of the Meeting**