

Annual General Meeting of Componenta Corporation on 8 April 2022

AGENDA

- 1. Opening of the meeting**
- 2. Calling the meeting to order**
- 3. Election of persons to scrutinise the minutes and 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, consolidated financial statements, report of the Board of Directors and the Auditor's report for 2021**
- 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. Handling of the remuneration report of the governing bodies**
- 11. Resolution on the remuneration 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 the share issue**
- 17. Closing of the Meeting**