

Agenda

at Annual General Meeting

13 June 2024 at 2.00 pm in the Banquet Hall, Elite Park Avenue Hotel, Gothenburg

1. Welcome and Managing Director's report
2. Election of Chairman for the meeting
3. Approval of the voting list
4. Approval of the agenda
5. Election of one person to certify the accuracy of the minutes jointly with the chairman
6. Question as to whether the meeting has been duly convened
7. Presentation of the annual report and audit report
8. Adoption of income statement and balance sheet
9. Appropriation of the Association's result as per the balance sheet adopted
10. Question regarding discharge of Board members and Managing director from personal liability
11. Determination of the number of Board members
12. Determination of fees for Board members and Auditors
13. Election of Board members
14. Election of Auditors and Deputy auditors
15. Appointment of an Election committee
16. Any other matters
17. Closing of the meeting