



Agenda for the Annual General Meeting of Kamux Corporation on April 18, 2024

- 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 annual accounts, including the consolidated accounts, the report of the Board of Directors and the Auditor's report for the financial year January 1, 2023 – December 31, 2023**
- 7 Adoption of annual accounts and consolidated accounts**
- 8 Resolution on the use of the profit shown on the balance sheet and the distribution of dividend**
- 9 Resolution on the discharge of the members of the Board of Directors and the CEO from liability for the financial year January 1, 2023 – December 31, 2023**
- 10 Advisory resolution on the approval of the remuneration report for governing bodies**
- 11 Advisory resolution on the approval of the remuneration policy for the governing bodies**
- 12 Resolution on the remuneration of the members of the Board of Directors**
- 13 Resolution on the number of the members of the Board of Directors**
- 14 Election of the members, the Chairperson, and the Vice Chairperson of the Board of Directors**
- 15 Resolution on the remuneration of the auditor**
- 16 Election of the auditor**
- 17 Proposal to amend the Articles of Association**
- 18 Authorizing the Board of Directors to decide on the share issue**
- 19 Authorizing the Board of Directors to decide on the repurchase of company's own shares**
- 20 Closing of the meeting**

