

VERKKOKAUPPA.COM OYJ

ANNUAL GENERAL MEETING

March 15, 2017 at 2:00 pm EET
Company Headquarters

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 Annual Accounts, the report of the Board of Directors and the Auditor's Report for the year 2016
7. Adoption of the Annual Accounts
8. Resolution on the use of the profit shown on the balance sheet and the payment of dividend and authorization of the Board of Directors to decide on the distribution of dividends
9. Resolution on the discharge of the members of the Board of Directors and the CEO from liability
10. Resolution on the remuneration of the members of the Board of Directors
11. Resolution on the number of members of the Board of Directors
12. Election of members of the Board of Directors
13. Resolution on the remuneration of the auditor
14. Election of auditor
15. Proposal by the Board of Directors to amend article 5 of the Articles of Association
16. Authorisation of the Board of Directors to decide on the repurchase of own shares
17. Authorisation of the Board of Directors to decide on the share issue
18. Closing of the meeting