

VERKKOKAUPPA.COM OYJ
EXTRAORDINARY GENERAL MEETING

April 28, 2017 at 3:00 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. Proposal to pay extra dividend
7. Resolution on the number of members of the Board of Directors
8. Complementing the Board of Directors
9. Closing of the meeting