

VERKKOKAUPPA.COM OYJ
ANNUAL GENERAL MEETING
31 March 2020 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 2019
7. Adoption of the Annual Accounts
8. Resolution on the use of the profit shown on the balance sheet and the distribution of funds and authorization of the Board of Directors to decide on the distribution of funds
9. Resolution on the discharge of the members of the Board of Directors and the CEO from liability
10. Advisory resolution on the approval of the remuneration policy
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. Authorization of the Board of Directors to decide on the repurchase of the company's own shares
17. Authorization of the Board of Directors to decide on the issuance of shares
18. Establishing the Shareholders' Nomination Board
19. Closing of the meeting