



## **MUNKSJÖ OYJ'S ANNUAL GENERAL MEETING**

**15 April 2015 at 1:00 p.m. EET**

### **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 Financial Statements, the Report of the Board of Directors and the Auditor's Report for the year 2014
  - Review by the President & CEO
7. Adoption of the Financial Statements
8. Resolution on the use of the profit shown on the balance sheet and the payment of dividend
9. Resolution on the payment of funds as return of equity from the reserve for invested non-restricted equity
10. Resolution on the discharge of the members of the Board of Directors and the President & CEO from liability
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. Authorizations to repurchase and distribute the Company's own shares as well as to accept them as pledge
17. Closing of the meeting

After the meeting coffee will be served.