

## **Proposed agenda**

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1. Opening of the meeting
2. Appointment of chairman of the meeting
3. Election of one or two persons to verify the minutes
4. Preparation and approval of the voting list
5. Approval of the agenda
6. Determination that the meeting has been duly convened
7. Resolution on incentive program II 2020 and issue of warrants and employee stock options
8. Closing of the meeting