

## **ASPO PLC'S ANNUAL SHAREHOLDERS' MEETING ON MAY 4, 2020**

### **Agenda**

- 1. Opening of the meeting**
- 2. Calling the meeting to order**
- 3. Election of persons to confirm the minutes and to supervise the counting of votes**
- 4. Recording the legality of the meeting**
- 5. Recording the attendance at the meeting and adopting the list of votes**
- 6. Presentation of the Financial Statements, Consolidated Financial Statements, the Management Report and the Auditor's report for the year 2019**  
**CEO's review (video) including Sustainability Report**
- 7. Adoption of the Financial Statements and the Consolidated Financial Statements**
- 8. Resolution on the use of the profit shown on the balance sheet and the payment of dividend**
- 9. Resolution on the discharge of liability to the members of the Board of Directors and the CEO**
- 10. Adoption of the Remuneration Policy**
- 11. Resolution on the remuneration of the members of the Board of Directors, the Audit and the Remuneration Committee**
- 12. Resolution on the number of members of the Board of Directors**
- 13. Election of the members of the Board of Directors**
- 14. Resolution on the charter of the Shareholders' Nomination Board**
- 15. Resolution on the remuneration of the Auditor**
- 16. Election of the Auditor**
- 17. Authorization of the Board of Directors to decide on the acquisition of treasury shares**
- 18. Authorization of the Board of Directors to decide on a share issue of treasury shares**
- 19. Authorization of the Board of Directors to decide on a share issue of new shares**
- 20. Closing of the meeting**