

TietoEVRY Corporation, Annual General Meeting 2020

Date & time 29 April 2020 at 4:00 p.m. (EEST)

Place TietoEVRY Corporation, Keilalahdenkatu 2-4, 02150 Espoo, Finland

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
 - Review by the CEO
- 7 Adoption of the annual accounts
- 8 Resolution on the use of the profit shown on the balance sheet and the payment of dividend
- 9 Resolution on the discharge of the members of the Board of Directors and the CEO from liability
- 10 Resolution on 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 and Chairman
- 14 Resolution on the remuneration of the auditor
- 15 Election of the auditor
- 16 Authorizing the Board of Directors to decide on the repurchase of the company's own shares
- 17 Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of options and other special rights entitling to shares
- 18 Amendment to the Articles of Association
- 19 Closing of the meeting