

AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF INCAP CORPORATION ON  
23 October 2020 IN HELSINKI

1. Opening of the meeting
2. Calling the meeting to order
3. Election of persons to scrutinise 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. Authorisation for the Board of Directors to decide on a share issue
7. Closing of the meeting