

AGENDA OF THE ANNUAL GENERAL MEETING OF INCAP CORPORATION ON 27 APRIL 2023 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. Presentation of the annual accounts, the report of the Board of Directors and the auditor's report for the year 2022
7. Adoption of the annual accounts
8. Resolution on the use of the profit shown on the balance sheet and the payment of dividends
9. Resolution on the discharge of the members of the Board of Directors and the President and CEO from liability for the financial year 1 January 2022 – 31 December 2022
10. Remuneration Report
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. Authorising the Board of Directors to decide on the issuance of shares as well as the issuance of other special rights entitling to shares
17. Closing of the meeting

INCAP CORPORATION