

## **AGENDA OF THE ANNUAL GENERAL MEETING OF INCAP CORPORATION ON 10 MAY 2024 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 2023
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 President and CEO from liability for the financial year 1 January–31 December 2023
10. Remuneration Report for governing bodies
11. Remuneration Policy for governing bodies
12. Resolution on the remuneration of the members of the Board of Directors
13. Resolution on the number of members of the Board of Directors
14. Election of members of the Board of Directors
15. Resolution on the remuneration of the auditor and the authorised sustainability auditor
16. Election of the auditor and the authorised sustainability auditor
17. Authorising the Board of Directors to decide on the issuance of shares as well as the issuance of other special rights entitling to shares
18. Closing of the meeting

INCAP CORPORATION