



AGENDA

Elektrobit Corporation's Extraordinary General Meeting
Wednesday December 4, 2013 at 1.00 p.m.
University of Oulu, Saalastinsali

MATTERS ON THE AGENDA OF THE GENERAL MEETING

At the General Meeting, the following matters will be considered:

- 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. The Proposal by the Board of Directors for the distribution of funds from the invested non-restricted equity fund**
- 7. Decision making order**
- 8. Closing of the meeting**