



AGENDA

Elektrobit Corporation's Annual General Meeting
Wednesday, April 15, 2015 at 1 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. Presentation of the Annual Accounts, the Report by the Board of Directors and the Auditor's report for the year 2014
 - Review by the Chief Executive Officer
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 of the members of the Board of Directors
11. Resolution on the number of members of the Board of Directors
12. Election of members of the Board of Directors
13. Resolution on the remuneration of the Auditor
14. Election of Auditor
15. Authorizing the Board of Directors to decide on the repurchase of own shares
16. Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of special rights entitling to shares
17. Decision making order
18. Closing of the meeting