

**TELESTE CORPORATION: ANNUAL GENERAL MEETING OF ON 7 APRIL 2009
AT 3:00 P.M.**

AGENDA

- 1 § Opening of the meeting
- 2 § Election of chairman and the secretary
- 3 § Election of persons to review the minutes and to supervise the counting of votes
- 4 § Legality and quorum of the meeting
- 5 § Voting list
- 6 § Presentation of the financial statements, the consolidated financial statements, the auditor's report and the report of the Board of Directors as well as the review by the CEO
- 7 § Adoption of the financial statements and the consolidated financial statements
- 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 number of members of the Board of Directors
- 11 § Resolution on the remuneration of the members of the Board of Directors
- 12 § Election of members of the Board of Directors
- 13 § Election of the chairman of the Board of Directors
- 14 § Resolution on the number of auditors
- 15 § Resolution on the remuneration of the auditor
- 16 § Election of the auditor
- 17 § Proposal of the Board of Directors to grant share repurchase authorization to the Board of Directors
- 18 § Proposal of the Board of Directors to grant share issue authorization and authorization to grant special rights to the Board of Directors