

**ANNUAL GENERAL MEETING OF TELESTE CORPORATION ON 8 APRIL 2011 AT 3:00 P.M.**

**AGENDA**

1 § Opening of the meeting

2 § Calling the meeting to order

3 § Election of persons to review 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 financial statements, the consolidated financial statements, the auditor's report and the report of the Board of Directors for year 2010 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 § Resolution on the number of auditors

14 § Resolution on the remuneration of the auditor

15 § Election of the auditor

16 § Authorizing the Board of Directors to decide on the repurchase of the Company's own shares

17 § Authorizing the Board of Directors to decide on the issuance of shares and special rights entitling to shares

18 § Closing of the meeting