

THE ANNUAL GENERAL MEETING OF TELESTE CORPORATION 7.4.2021 AT 14:00

AGENDA

1 § Opening of the meeting

3 § Election of person to examine the minutes and supervise the counting of votes

4 § Recording the legality of the meeting

5 § Recording the attendance at the meeting and the list of votes

6 § Presentation of the 2020 Financial Statements, the Consolidated Financial Statements, the Auditors' Report and the Report of the Board of Directors

7 § Adoption of the Financial Statements, including the adoption of the Consolidated Financial Statements

8 § Resolution on the use of the profit shown on the balance sheet and the payment of a dividend

9 § Resolution on the discharge of the members of the Board of Directors and the CEO from liability

10 § Remuneration Report

11 § Resolution on the number of members of the Board of Directors

12 § Resolution on the remuneration of the members of the Board of Directors

13 § Election of the members 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 § Authorizing the Board of Directors to decide on the repurchase of the Company's own shares

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

19 § Closing of the meeting