



## **ANNUAL GENERAL MEETING OF TELESTE CORPORATION ON 5 APRIL 2018 AT 4:00 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 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 2017 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