

TELESTE CORPORATION ANNUAL GENERAL MEETING 11.4.2024 AT 14:00

AGENDA

**1 § Opening of the meeting**

**2 § Calling the meeting to order**

**3 § Election of person to examine 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 2023 financial statements, the consolidated financial statements, the auditor's report and the report of the Board of Directors for the year 2023**

**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 § Remuneration report**

**11 § Remuneration policy**

**12 § Resolution on the number of members of the Board of Directors**

**13 § Resolution on the remuneration of the members of the Board of Directors**

**14 § Election of the members of the Board of Directors**

**15 § Resolution on the remuneration of the auditor**

**16 § Election of the auditor**

**17 § Authorizing the Board of Directors to resolve on the repurchase of the Company's own shares**

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

**19 § Closing of the meeting**