



## **VALMET OYJ'S ANNUAL GENERAL MEETING 2020**

Tuesday, June 16, 2020 at 1:00 p.m. in the Hall 101 of Messukeskus Helsinki, Messuaukio 1, 00520 Helsinki.

### **AGENDA**

1. Opening of the meeting
2. Calling the meeting to order
3. Election of the persons to scrutinise the minutes and to verify the counting of the 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 report of the Board of Directors and the Auditor's report for the year 2019
  - Review by the President and 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 dividends
9. Resolution on the discharge of the members of the Board of Directors and the President and CEO from liability
10. Presentation of the remuneration policy for governing bodies
11. Resolution on remuneration of the members of the Board of Directors
12. Resolution on the number of members of the Board of Directors
13. Election of the members of the Board of Directors
14. Resolution on remuneration of the Auditor
15. Election of the Auditor
16. Authorising the Board of Directors to decide on the repurchase of the Company's own shares
17. Authorising the Board of Directors to decide on the issuance of shares as well as the issuance of special rights entitling to shares
18. Closing of the meeting