

EXTRAORDINARY GENERAL MEETING

AGENDA

1. Opening of the meeting
2. Election of chairman for the meeting
3. Election of secretary for the meeting
4. Appointment of two persons to adjust the minutes
5. Confirmation that notice has been given in due time
6. Approval of the Agenda
7. Confirmation of members present, voting rights, and proxies
8. Amended articles of association
9. New chairman to be elected
10. New board member to be elected
11. Other Questions and Notices
12. End of the meeting



SWEDISH
BUSINESS COUNCIL
مجلس الأعمال السويدي