

### **Proposed agenda**

1. Opening of the meeting
2. Appointment of chairman of the meeting
3. Election of one or two persons to verify the minutes
4. Preparation and approval of the voting list
5. Approval of the agenda
6. Determination that the meeting has been duly convened
7. Resolution on authorisation for the board of directors to resolve on new issues of shares with payment in kind (the Deliver Holdings LLC merger)
8. Resolution on authorisation for the board of directors to resolve on new issues of shares
9. Resolution on incentive program II 2021
10. Closing of the meeting