

## Proposed agenda

1. Opening of the Meeting and address by the Chair of the Board of Directors
2. Election of the Meeting Chair
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of two persons to verify the minutes
6. Decision whether the Meeting has been duly convened
7.
  - a) Presentation of the annual report and the consolidated accounts for the financial year 2018
  - b) Presentation of the auditor's reports for the bank and the group for the financial year 2018
  - c) Address by the CEO
8. Adoption of the profit and loss account and balance sheet of the bank and the consolidated profit and loss account and consolidated balance sheet for the financial year 2018
9. Resolution on the allocation of the bank's profit in accordance with the adopted balance sheet as well as decision on the record date for dividends
10. Decision whether to discharge the members of the Board of Directors and the CEO from liability
11. Determination of the number of Board members
12. Determination of the remuneration to the Board members and the Auditor
13. a-i) Election of the Board members
14. Election of the Chair of the Board of Directors
15. Election of Auditor
16. Decision on the Nomination Committee
17. Decision on the guidelines for remuneration to top executives
18. Decision to acquire own shares in accordance with the Securities Market Act
19. Decision regarding authorization for the Board of Directors to decide on acquisitions of own shares in addition to what has been stated in item 18
20. Decision on authorization for the Board of Directors to decide on issuance of convertibles
21. Decision on performance and share based remuneration programs for 2019
  - a) Approval of the resolution of the Board of Directors on a common program 2019 ("Eken 2019")
  - b) Approval of the resolution of the Board of Directors regarding deferred variable remuneration in the form of shares under the Individual Program 2019 ("IP 2019")
  - c) Decision regarding transfer of own shares
22. Decision on amendments to the Articles of Association
23. Matter submitted by the shareholder Göran Westman regarding suggested proposal to, on request, make available to shareholders a digital version of the voting list
24. Matter submitted by the shareholder Göran Westman regarding suggested proposal to implement the Lean-concept
25. Closing of the meeting