



MUNKSJÖ OYJ'S EXTRAORDINARY GENERAL MEETING

11 January 2017 at 1:00 p.m. (EET)

Agenda

1. Opening of the meeting
2. Calling the meeting to order
3. Election of persons to scrutinize the minutes and to supervise the counting of votes
4. Recording the legality of the meeting
5. Recording the attendance at the meeting and adoption of the list of votes
6. Resolutions relating to the Combination
 - 6 a) Resolution on the merger
 - 6 b) Resolution on the number of members of the Board of Directors
 - 6 c) Resolution on the remuneration of members of the Board of Directors
 - 6 d) Election of members of the Board of Directors
 - 6 e) Authorisation of the Board of Directors to resolve on the payment of funds from the reserve for invested unrestricted equity
7. Closing of the meeting