



LOIHDE PLC'S ANNUAL GENERAL MEETING 2024

- 1. Opening of the meeting**
- 2. Calling the meeting to order**
- 3. Election of persons to scrutinise the minutes and to supervise the counting of votes**
- 4. Recording the legality of the meeting**
- 5. Recording the attendance at the meeting and adopting 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 2023**
- 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 distribution of dividend**
- 9. Resolution on the discharge from liability of the members of the Board of Directors and the CEO**
- 10. Non-binding discussion of the Remuneration Report for governing bodies**
- 11. Resolution on the remuneration of the members and the Chair of the Board of Directors and the reimbursement of their travel expenses**
- 12. Resolution on the number of members of the Board of Directors**
- 13. Election of the members and the Chair of the Board of Directors**
- 14. Resolution on the remuneration of the auditor**
- 15. Election of auditor**
- 16. Authorising the Board of Directors to decide on the acquisition of own shares**
- 17. Authorising the Board of Directors to decide on the issuance of shares**
- 18. Resolution on the remuneration for the 2021–2023 vesting period of the long-term share-based incentive scheme for the Board of Directors**
- 19. Resolution on the remuneration of the Shareholders' Nomination Board**
- 20. Authorisation to decide on donations**
- 21. Closing of the meeting**