

Restamax Plc's Annual General Meeting

Time 23 April 2014 starting from 3.00 p.m.
Place Tampere Hall, Yliopistonkatu 55, 33100 Tampere

Agenda

1. Opening of the meeting
2. Calling the meeting to order
3. Election of persons scrutinising the minutes and supervising vote counting
4. Recording the legality of the meeting
5. Recording those present and confirming the voters list
6. Presentation of the 2013 Financial Statements, Annual Report, and Auditor's Report
 - Review by the CEO
7. Adoption of the Financial Statements
8. Deciding on allocation of profit shown on the balance sheet and dividend distribution
9. Deciding on discharge from liability for the members of Board of Directors and the CEO
10. Deciding on the remuneration of the members of the Board of Directors
11. Deciding on the number of the members of the Board of Directors
12. Election of the Chairman, the Vice-Chairman and the members of the Board
13. Deciding on the auditors' remuneration
14. Deciding on the number and election of the auditors
15. Authorising the Board of Directors to make a decision on the purchase of the Company's own shares
16. Authorising the Board of Directors to decide on the issue of shares and the issue of special rights entitling to shares
17. Closing of the Annual General Meeting