



## **ROVIO ENTERTAINMENT CORPORATION / ANNUAL GENERAL MEETING 30 MARCH 2021**

### **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. Presentation of the Financial Statements, the report of the Board of Directors and the Auditor's report for the year 2020**
- 7. Adoption of the Financial Statements**
- 8. Resolution on the use of the profit shown on the balance sheet and the payment of dividend**
- 9. Resolution on the discharge of the members of the Board of Directors and the CEO from liability**
- 10. Presentation of the remuneration report**
- 11. Resolution on the remuneration of the members of the Board of Directors**
- 12. Resolution on the number of members of the Board of Directors**
- 13. Election of members and Chairman as well as Vice Chairman of the Board of Directors**
- 14. Resolution on the remuneration of the Auditor**
- 15. Election of Auditor**
- 16. Authorizing the Board of Directors to decide on the repurchase and/or on the acceptance as pledge of the Company's own shares**
- 17. Authorizing the Board of Directors to decide on the issuance of shares and the issuance of special rights entitling to shares**
- 18. Establishment of a Shareholders' Nomination Board**
- 19. Closing of the Meeting**