



**ROVIO ENTERTAINMENT CORPORATION / EXTRAORDINARY GENERAL MEETING 12 SEPTEMBER 2023**

**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. Resolution on the remuneration of the members of the Board of Directors**
- 7. Resolution on the number of members of the Board of Directors**
- 8. Election of the members of the Board of Directors**
- 9. Resolution on the disbandment of the Shareholders' Nomination Board**
- 10. Closing of the Meeting**