



Agenda of the Annual General Meeting of Kamux Corporation on May 22,2025

- 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 annual accounts, including the consolidated accounts, the report of the Board of Directors and the Auditor's report for the financial year January 1, 2024 – December 31, 2024**
- 7 Adoption of annual accounts and consolidated accounts**
- 8 Resolution on the use of the profit shown on the balance sheet and to authorize the Board of Directors to resolve upon the distribution of dividend**
- 9 Resolution on the discharge of the members of the Board of Directors and the CEO from liability for the financial year January 1, 2024 – December 31, 2024**
- 10 Advisory resolution on the approval of the remuneration report for governing bodies**
- 11 Advisory resolution on the approval of the remuneration policy for governing bodies**
- 12 Resolution on the remuneration of the members of the Board of Directors**
- 13 Resolution on the number of the members of the Board of Directors**
- 14 Election of the members, the Chairperson, and the Vice Chairperson of the Board of Directors**
- 15 Resolution on the remuneration of the auditor**
- 16 Election of the auditor**
- 17 Resolution on the remuneration of the sustainability reporting assurer**
- 18 Election of the sustainability reporting assurer**
- 19 Authorizing the Board of Directors to decide on the issue of shares**
- 20 Authorizing the Board of Directors to decide on the repurchase of company's own shares**
- 21 Closing of the meeting**