



Annual General Meeting 16th of March 2023

Agenda

- 1.** The report of the Board of Directors on the Bank's operations and activities for the preceding year of operation
- 2.** Approval of the Bank's annual financial statements and consolidated financial statements for the preceding year of operation
- 3.** Decision on payment of a dividend
- 4.** Election of the Bank's Board of Directors, alternate directors and the Chairman of the Board
- 5.** Election of an auditor
- 6.** Decision on the remuneration to the Board of Directors and compensation to the members of the Board's sub-committees
- 7.** Board proposal for the Bank's Remuneration Policy
- 8.** Board proposal for the Bank's Nomination Committees' Rules of Procedure
- 9.** Board proposals to amend the Articles of Association
- 10.** Board proposal on the authorisation to purchase own shares and a corresponding amendment to the Bank's Articles of Association
- 11.** Other matters.