



Annual General Meeting 18th of March 2021

Agenda

1. Meeting convened
2. Board report on the Bank's activities in 2020
3. Conformation of annual accounts for 2020
4. Proposal for the allocation of profits and payment of dividends 2020
5. Proposal for the election of members to the Board of Directors and alternates
6. Proposal for the appointment of external auditors
7. Proposal for the Board of Directors' remuneration for the coming term
8. Proposal for the Compensation Policy
9. Other matters