



# Annual General Meeting 19th of March 2020

## Agenda

1. Meeting convened
2. Board report on the Bank's activities in 2019
3. Confirmation of annual accounts for 2019
4. Proposal for the allocation of profits and payment of dividends 2019
5. Proposal for the election of members to the Board of Directors
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