

**Agenda**

2.3.2022

**THE ANNUAL GENERAL MEETING OF SITOWISE GROUP PLC**

The Annual General Meeting of Sitowise Group Plc is held on Wednesday 20 April 2022 at 4:30 PM EEST at the Company's headquarters at Linnoitustie 6 D, FI-02600 Espoo, Finland. Shareholders and their representatives may participate in the meeting and exercise shareholder rights only through advance voting as well as by making counterproposals and presenting questions in advance. It is not possible for shareholders or their representatives to participate at the meeting venue in person.

**AGENDA**

1. Opening of the meeting
2. Calling the meeting to order
3. Election of person to scrutinize the minutes and to verify 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 financial statements, the report of the Board of Directors and the auditor's report for the financial year 2021
7. Adoption of the financial statements 2021
8. Resolution on the use of profits shown on the balance sheet
9. Resolution on the discharge from liability to members of the Board of Directors and the CEO
10. Handling of the remuneration policy for governing bodies
11. Resolution on the remuneration of the members of the Board of Directors
12. Resolution on the number of members of the Board of Directors
13. Election of the members of the Board of Directors
14. Resolution on the remuneration of the auditor
15. Election of auditor
16. Authorizing the Board of Directors to decide on the repurchase of the company's own shares
17. Authorizing the Board of Directors to decide on the issuance of shares and on the issuance of special rights entitling to shares
18. Closing of the meeting

