



## **AGENDA FOR STOCKMANN PLC'S ANNUAL GENERAL MEETING**

**ON 15 MARCH 2016 AT 14:00**

1. Opening of the Meeting
2. Calling the Meeting to order
3. Election of persons to confirm 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, the report of the Board of Directors and the Auditor's report for the year 2015
7. Adoption of the Annual Accounts
8. Resolution on the use of the profit shown on the balance sheet and the payment of dividend
9. Resolution on the discharge from liability of the members of the Board of Directors and the CEO
10. Resolution on the remuneration of the members of the Board of Directors
11. Resolution on the number of members of the Board of Directors
12. Election of members of the Board of Directors
13. Resolution on the remuneration of the Auditor
14. Election of Auditor
15. Appointment of the Shareholders' Nomination Board
16. Authorizing the Board of Directors to decide on the issuance of shares
17. Shareholder's proposal to combine the share series and for a directed free share issue
18. Closing of the Meeting