

AGENDA

for the Annual General Meeting of shareholders of Beijer Alma AB on Wednesday, March 25, 2020 at 6:00 p.m. in the Main Hall (Stora Salen) of the Uppsala Concert and Conference Hall (Uppsala Koncert & Kongress), Vaksala torg 1, Uppsala.

1. Opening of the Meeting
2. Election of Meeting Chairman
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of one or two minutes checkers
6. Determination of whether the Meeting was duly convened
7. Statement by the President and CEO
8. Presentation of:
 - a) the annual accounts and consolidated financial statements for 2019
 - b) the auditor's report and auditor's report for the Group for 2019
9. Resolutions concerning:
 - a) the adoption of the Parent Company's income statement and balance sheet and the consolidated income statement and consolidated balance sheet
 - b) disposition of the company's earnings in accordance with the adopted balance sheet
 - c) determination of the record date for dividends
10. Resolution concerning the discharge of the Board of Directors and the President from personal liability
11. Resolution concerning the number of directors and deputy directors
12. Resolution concerning fees to directors and auditors
13. Election of the Board of Directors and Chairman of the Board
14. Election of the auditors
15. Resolution concerning principles for Nomination Committee and election of Nomination Committee
16. Resolution concerning authorization of the Board to make decisions regarding new share issues for corporate acquisitions
17. Resolution concerning guidelines for remuneration of senior management
18. Motions from shareholder Thorwald Arvidsson regarding amendments to the Articles of Association, etc.
19. Closing of the Meeting