

AGENDA

of the Annual General Meeting of shareholders of Beijer Alma AB, held on Thursday, March 19, 2015 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 Annual General 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. Information from the President and questions concerning this information
8. Presentation of the Annual Report for 2014 by the Board of Directors and the President
9. Audit Report for 2014
10. Resolution concerning the adoption of the Parent Company's income statement and balance sheet and the consolidated income statement and consolidated balance sheet
11. Resolution concerning the disposition of the profits at the disposal of the Annual General Meeting
12. Approval of the record date for dividends proposed by the Board
13. Resolution concerning the discharge of the Board of Directors and the President from personal liability for their administration for 2014
14. Determination of the fees to be paid to the Board of Directors and auditors
15. Determination of the number of directors and deputy directors
16. Election of directors and deputy directors
17. Election of the auditors
18. Nominating procedure and election of the Nomination Committee
19. Resolution concerning authorization of the Board to make decisions regarding new share issues for corporate acquisitions
20. Resolution concerning the introduction of a share conversion clause in the Articles of Association
21. Determination of guidelines for remuneration to senior management
22. Proposal from shareholder Thorvald Arvidsson
23. Any other issues
24. Closing of the Meeting