

## AGENDA

for the Annual General Meeting of shareholders of Beijer Alma AB on Tuesday, April 5, 2016, 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 2015 by the Board of Directors and the President
9. Audit Report for 2015
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 2015
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 Nomination Committee
19. Resolution concerning authorization of the Board to make decisions regarding new share issues for corporate acquisitions
20. Determination of guidelines for remuneration of senior management
21. Motion from shareholder Thorwald Arvidsson regarding an amendment to the Articles of Association, the formation of a shareholders' association, etc.
22. Other matters
23. Closing of the Meeting