

## **Annual General Meeting 2025 of HKFoods Plc**

23 April 2025 at 10 a.m.

Visitor Centre Joki, 1st floor, Cave, Lemminkäisenkatu 12B, 20520 Turku

### **Agenda**

1. Opening of the meeting
2. Calling the meeting to order
3. Election of persons to scrutinize 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 financial statements, the report of the Board of Directors, the auditor's report and the sustainability reporting assurer's report for the year 2024
7. Adoption of the Financial Statements
8. Resolution on the use of profit shown on the balance sheet and on the distribution of funds from the reserve for invested unrestricted equity of the company as well as authorizing the Board of Directors to resolve on the distribution of funds from the reserve for invested unrestricted equity
9. Resolution on the discharge from liability of the members of the Board of Directors and the CEO for the financial period 1 January – 31 December 2024
10. Handling of the remuneration report 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 members of the Board of Directors
14. Amendment to the charter of the Nomination Board
15. Resolution on the remuneration of the auditor and the sustainability reporting assurer
16. Election of the auditor and the sustainability assurer
17. Authorizing the Board of Directors to decide on issuance of shares as well as option rights and other special rights entitling to shares
18. Proposal of the Board of Directors on authorizing the Board of Directors to decide on the acquisition of the company's own series A shares and/or on the acceptance as pledge of the company's own series A shares
19. Closing of the meeting