

HKScan Corporation's Extraordinary General Meeting

Time: **30 January 2019** at 10 am
Venue: Congress Centre Mauno
BioCity, Tykistökatu 6, Turku

AGENDA

1. Opening of the meeting
2. Calling the meeting to order
3. Election of persons to scrutinise 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. Resolution on the number of members of the Board of Directors
7. Election of the members of the Board of Directors
8. Closing of the meeting