

## **Extraordinary General Meeting of Tieto Corporation**

Time 3 September 2019 at 4:00 p.m. (EET)

Place Tieto, Keilalahdenkatu 2-4, 02150 Espoo, Finland

### **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 Resolutions relating to the merger of Tieto Corporation and EVRY ASA
  - amendment of the Articles of Association
  - merger consideration
  - number of members of the Board of Directors
  - composition of the Board of Directors
  - remuneration of the new members of the Board of Directors
  - temporary deviation from the Charter of the Shareholders' Nomination Board
- 7 Closing of the meeting