

# Tietoevry Corporation, Annual General Meeting 2024

Date & time 13 March 2024 at 4:00 p.m. (EET)

Place Tietoevry, Keilalahdentie 2-4, 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 Presentation of the annual accounts, the report of the Board of Directors and the auditor's report for the year 2023
  - Review by the CEO
- 7 Adoption of the annual accounts
- 8 Resolution on the use of the profit shown on the balance sheet and the distribution of dividend
- 9 Resolution on the discharge of the members of the Board of Directors and the CEO from liability
- 10 Presentation and adoption of the Remuneration Report
- 11 Handling of the new Remuneration Policy
- 12 Resolution on the remuneration of the members of the Board of Directors
- 13 Resolution on the number of members of the Board of Directors
- 14 Election of members of the Board of Directors and Chairperson
- 15 Resolution on the remuneration of the auditor
- 16 Election of the auditor
- 17 Remuneration of the Authorized Sustainability Auditor
- 18 Election of the Authorized Sustainability Auditor
- 19 Authorizing the Board of Directors to decide on the repurchase of the company's own shares
- 20 Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of option rights and other special rights entitling to shares
- 21 Forfeiture of the shares held in the joint account and the rights carried by the shares
- 22 Closing of the meeting