

Tietoevry Corporation, Annual General Meeting 2025

Date & time 25 March 2025 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 2024
 - CEO review
7. Adoption of the annual accounts
8. Resolution on the use of the profit shown on the balance sheet and the distribution of dividend and/or return of capital
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. 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 and the Chairperson
14. Resolution on the remuneration of the auditor
15. Election of the auditor
16. Remuneration of the sustainability reporting assurance provider
17. Election of the sustainability reporting assurance provider
18. Authorizing the Board of Directors to decide on the repurchase of the company's own shares
19. Authorizing the Board of Directors to decide on the issuance of shares as well as on the issuance of option rights and other special rights entitling to shares
20. Amendment of the Articles of Association
21. Closing of the meeting