

## **AGENDA 2020**

### **ANNUAL GENERAL MEETING OF METSÄ BOARD CORPORATION**

Time 11 June 2020 at 4.00 p.m.

Venue Metsä Board head office, Revontulenpuisto 2, Espoo

1. Opening of the meeting
  - Review by the Chairman of the Board
2. Calling the meeting to order
3. Election of persons to check 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 2019
  - Review by the CEO
7. Adoption of the annual accounts
8. Consideration of the annual result and resolution on the payment of dividend
9. Resolution on the discharge of the members of the Board of Directors and the CEO
10. Review of the Remuneration Policy
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. Resolution on the remuneration of the auditor
15. Election of auditor
16. Closing of the meeting