

VALMET OYJ'S ANNUAL GENERAL MEETING 2024

Thursday, March 21, 2024 starting at 1:00 p.m. at the Conference Centre of Messukeskus (Helsinki Expo and Convention Centre), hall 101, at the address Rautatieäisenkatu 3, 00520 Helsinki, Finland.

AGENDA

1. Opening of the meeting
2. Calling the meeting to order
3. Election of the persons to scrutinize the minutes and to verify the counting of the 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 financial statements, the consolidated financial statements, the report of the Board of Directors and the Auditor's report for the year 2023
 - Review by the President and CEO
7. Adoption of the financial statements and the consolidated financial statements
8. Resolution on the use of the profit shown on the balance sheet and the payment of dividend
9. Resolution on the discharge of the members of the Board of Directors and the President and CEO from liability
10. Presentation of the remuneration policy
11. Adoption of the remuneration report for governing bodies
12. Resolution on remuneration of the members of the Board of Directors
13. Resolution on the number of members of the Board of Directors
14. Election of the members of the Board of Directors
15. Resolution on the remuneration of the Auditor
16. Election of the Auditor
17. Authorizing the Board of Directors to resolve on the repurchase of the Company's own shares
18. Authorizing the Board of Directors to resolve on the issuance of shares as well as the issuance of special rights entitling to shares
19. Closing of the meeting