

Annual General Meeting of Sanoma Corporation

Time 25 March 2020 at 14:00 EET
Venue Marina Congress Center, Europaea Hall, Katajanokanlaituri 6, 00160 Helsinki

1. Opening of the meeting
2. Calling the meeting to order
3. Election of persons to scrutinise the minutes and to supervise the counting of votes
4. Recording the legality and quorum of the meeting
5. Recording the attendance at the meeting and adoption of the list of votes
6. Presentation of the Financial Statements, the Board of Directors' Report and the Auditors' Report for the year 2019
 - Review by the President and CEO
7. Adoption of the 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. Consideration of the remuneration policy of the governing bodies
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 the Chairman, the Vice Chairman and the members of the Board of Directors
14. Resolution on the remuneration of the Auditor
15. Election of the Auditor
16. Authorising the Board of Directors to decide on the repurchase of the Company's own shares
17. Authorising the Board of Directors to decide on issuance of shares, option rights and other special rights entitling to shares
18. Closing of the meeting