

GENERAL MEETING

The General Meeting is the highest governing body of Julius Tallberg Real Estate Corporation. At the meeting, the shareholders participate in the governing and supervision of the company. The Ordinary General Meeting is held once a year before the end of June. An Extraordinary General Meeting is held when necessary. The shareholders exercise their right to speak and vote at the General Meeting. The Managing Director, Chairperson of the Board of Directors and a sufficient number of Board Members must be present at the General Meeting. Proposed new Board Members must participate in the General Meeting which decides on their election unless there are weighty reasons for their absence.

The most important matters that fall within the competence of the General Meeting include

- a decision on the number of Board Members
- the election of the Board Members
- a decision on the remuneration and financial benefits of the Board and Committee

Members

- the election of the auditor and decision on the remuneration of the auditor
- the approval of the financial statements
- a decision on the discharge of the Board of Directors and the Managing Director from liability
- the amendment of the Articles of Association
- a decision on the increase of the share capital
- a decision on the distribution of the company's assets, such as the distribution of profits

Under Section 9 of the Articles of Association, the notice of the General Meeting must be published on the company's website no earlier than three (3) months and no later than twenty-one (21) days before the meeting. The notice of the General Meeting must also be published in a newspaper regularly published in the place where the company is located or sent by letter to the shareholders' addresses indicated in the shareholder register.

The notice of the General Meeting must indicate, among other things,

- the date, time and venue of the meeting
- a proposal for the agenda of the meeting
- the proposed Board Members and their personal data
- the proposed auditor
- the procedures that shareholders must follow to participate in and vote at the General Meeting

- the so-called Record Date, which determines the right to participate in and vote at the General Meeting
- the place where the meeting documents and proposals will be available
- the address of the company's website

The aforementioned and the following information must be made available to the shareholders on the company's website no later than 21 days before the General Meeting:

- the total number of shares and voting rights on the day of the notice of the General Meeting
- the documents to be presented to the General Meeting
- the proposals of the Board of Directors or other governing bodies
- any matter included in the agenda of the General Meeting for which no decision is proposed