Appendix 2: Proposal to amend Section 9 of the Articles of Association

Current wording	Proposed wording
9 § General Meeting	**9 § General Meeting**
The Annual General Meeting shall be held in the company's domicile by the end of June on a date determined by the Board of Directors.	The Annual General Meeting shall be held in the company's domicile by the end of June on a date determined by the Board of Directors.
At the Annual General Meeting, the following shall be	At the Annual General Meeting, the following shall be
decided: 1. approval of the financial statements and consolidated financial statements; 2. distribution of the profit shown in the balance sheet; 3. granting discharge from personal liability to the members of the Board of Directors and the CEO; 4. fees paid to the members of the Board of Directors; 5. number of the members of the Board of Directors; 6. fees paid to the auditor; 7. election of the members of the Board of Directors and 8. election of the auditor;	decided: 1. approval of the financial statements and consolidated financial statements; 2. distribution of the profit shown in the balance sheet; 3. granting discharge from personal liability to the members of the Board of Directors and the CEO; **4. advisory handling of the Remuneration Policy, as required** **5. advisory handling of the Remuneration Report** 6. fees paid to the members of the Board of Directors; 7. number of the members of the Board of Directors; 8. fees paid to the auditor; **9. fees paid for the assurance of the corporate sustainability reporting** 10. election of the members of the Board of Directors 11. election of the auditor and 12. **election of the firm for the assurance of the corporate sustainability reporting;**
handled: 9. other issues mentioned in the notice to the meeting.	handled: 13. other issues mentioned in the notice to the meeting.
	The Board of Directors may decide on organising a General Meeting without a meeting venue whereby the shareholders shall exercise their power of resolution during the meeting in full and in real time using telecommunication connection and technical means (remote meeting).