



Agenda

ANNUAL GENERAL MEETING OF ORION CORPORATION
24 March 2010 at 14.00

HELSINKI FAIR CENTRE, HELSINKI

1. **Opening of the Meeting**
2. **Matters of order for the Meeting**
3. **Election of the person to confirm the minutes and the persons to verify the counting of votes**
4. **Recording the legal convening of the Meeting and quorum**
5. **Recording the attendance at the Meeting and the list of votes**
6. **Presentation of the Financial Statements 2009, the report of the Board of Directors and the Auditor's report**
 - Review by the President and CEO
7. **Adoption of the Financial Statements**
8. **Decision on the use of the profits shown on the Balance Sheet and the payment of the dividend**
9. **Decision on the discharge of the members of the Board of Directors and the President and CEO from liability**
10. **Decision on the remuneration of the members of the Board of Directors**
11. **Decision on the number of members of the Board of Directors**
12. **Election of the members and the Chairman of the Board of Directors**
13. **Decision on the remuneration of the Auditor**
14. **Election of the Auditor**
15. **Proposal by the Board of Directors concerning the distribution of distributable equity**
16. **Proposal by the Board of Directors to amend Section 12 of the Articles of Association**
17. **Authorising the Board of Directors to decide to acquire the Company's own shares**
18. **Authorising the Board of Directors to decide on a share issue**
19. **Closing of the Meeting**