

# Annual General Meeting of Orion Corporation 24 March 2015 at 2:00 p.m. EET

## Agenda

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 2014, 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. Closing of the meeting