

Annual General Meeting of Orion Corporation 22 March 2023 at 2:00 p.m. EET

Agenda

1. Opening of the meeting
2. Matters of order for the meeting
3. Election of the persons to scrutinise the minutes and to supervise 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 2022, 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. Resolution on the use of the profit shown on the Balance Sheet and the distribution of dividend
9. Resolution on the discharge of the members of the Board of Directors and the President and CEO from liability
10. Remuneration Report for 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 members and the Chairman of the Board of Directors
14. Resolution on the remuneration of the Auditor
15. Election of the Auditor
16. Amendment to Article 10 of the Articles of Association
17. Authorising the Board of Directors to decide on a share issue by issuing new shares
18. Closing of the meeting