



AGENDA

1. Election of Chairman of the Meeting
2. Approval of the Voting list
3. Approval of the Agenda
4. Election of persons to verify the Minutes
5. Question as to whether the Meeting has been duly convened
6. Presentation of the Annual Report and the Auditor's report, the Consolidated Annual Report and the Consolidated Auditor's report as well as the Auditor's statement regarding whether the guidelines for remuneration to senior executives have been complied with
7. Speech by the President
8. Resolutions on
 - a) Approval of the parent Company's Income Statement and Balance Sheet, and the Consolidated Income Statement and Balance Sheet
 - b) Allocations of profit according to the approved Balance Sheet and record date for dividend
 - c) Discharge from liability for the Board Members and the President
9. Determination of the number of Board Members and deputy Board Members
10. Determination of fees for the Board and the Auditor
11. Election of Board Members and deputy Board Members
 - a) Re-election of Håkan Buskhe
 - b) Re-election of Sten Jakobsson
 - c) Re-election of Danica Kragic Jensfelt
 - d) Re-election of Sara Mazur
 - e) Re-election of Daniel Nodhäll
 - f) Re-election of Bert Nordberg
 - g) Re-election of Cecilia Stegö Chilò
 - h) Re-election of Erika Söderberg Johnson
 - i) Re-election of Marcus Wallenberg
 - j) Re-election of Joakim Westh
 - k) Re-election of Marcus Wallenberg as Chairman of the Board

12. Resolution on the Board's proposal on guidelines for remuneration and other terms of employment for senior executives
13. Resolution on the Board's proposal on a Long-term Incentive Program 2019, a Special Projects Incentive 2018, and acquisition and transfer of own shares
 - a) Implementation of LTI 2019 – Share Matching Plan 2019, Performance Share Plan 2019 and Special Projects Incentive 2019
 - b) Special Projects Incentive 2018
 - c) Authorization for the Board of Directors to resolve on acquisitions of shares and resolution on transfers of own shares to the participants in LTI 2019 and Special Projects Incentive 2018
 - d) Equity swap agreement with third party
14. Resolution on the Board's proposal on acquisition and transfer of own shares
 - a) Authorization for the Board of Directors to resolve on acquisition of own shares
 - b) Authorization for the Board of Directors to resolve on transfer of own shares in connection with acquisitions of companies
 - c) Transfer of own shares to cover costs as a result of previous years' implementation of incentive programs
15. Approval of the Board's resolution on transfer of shares in the subsidiary AD Navigation AS
16. Closing of the Annual General Meeting