

HKScan Corporation's Extraordinary General Meeting

Time: **28 February 2024** at 10:00 a.m. (EET)
Place: Mauno Koivisto Centre, BioCity
President Auditorium
Tykistökatu 6, FI-20520 Turku

AGENDA

1. Opening the meeting
2. Calling the meeting to order
3. Election of persons to scrutinise the minutes and to supervise the counting of votes
4. Recording the legality of the meeting
5. Recording the attendance at the meeting and adoption of the list of votes
6. Proposal of the Board of Directors on confirming and approving the sale of HKScan's Swedish business and on authorizing the Board of Directors to decide on the acquisition of the Company's own shares
7. Proposal of the Board of Directors on authorizing the Board of Directors to decide on the issue of shares
8. Closing of the meeting