



## Proposed agenda at the Annual General Meeting in AddLife AB 29 May 2017

1. Opening of the Meeting.
2. Election of chairman at the meeting.
3. Preparation and approval of voting list.
4. Approval of the board of directors' proposed agenda.
5. Election of one or two persons to approve the minutes.
6. Determination of whether the meeting has been duly convened.
7. Presentation of the annual accounts and the audit report and the consolidated financial statements and the consolidated audit report.
8. Address by the President and Chief Executive Officer.
9. Resolutions
  - a) regarding adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet,
  - b) regarding allocation of the Company's earnings in accordance with the duly adopted balance sheet, and
  - c) regarding discharge from liability for the members of the board of directors and the President/CEO.
10. Report on the work of the election committee.
11. Determination of the number of board members.
12. Resolution of fees for the board of directors and the auditor.
13. Election of board members and chairman of the board of directors.
14. Election of auditor.
15. Resolution regarding guidelines for remuneration of members of senior management.
16. Resolution regarding issuing of call options for repurchased shares and the transfer of repurchased shares to management personnel (the "2017 Share-Related Incentive Scheme")
17. Resolution regarding authorisation for the board of directors to decide on the purchase and transfer of own shares.
18. Closing of the Meeting.