

## EXTRAORDINARY GENERAL MEETING

Time: 4 February 2011 at 11am  
Venue: Mauno Koivisto Centre, auditorium  
Tykistökatu 6 (BioCity), Turku

## AGENDA

1. Opening of 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. Election of the members of the Board of Directors
7. Closing of the meeting