

## HKScan Corporation's Extraordinary General Meeting

Time: **29 May 2019** at 10 am. (Finnish time)  
Venue: Congress Centre Mauno  
BioCity, Tykistökatu 6, 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. Approval of a contemplated financing arrangement and related amendments to the articles of association and a share issue authorization
7. Closing of the meeting