

## **AGENDA GENERAL MEETING SCANDINAVIAN ENVIRO SYSTEMS AB (PUBL) MAY 9, 2019**

*N.B. The English text is an in-house translation of the original Swedish text. Should there be any disparities between the Swedish and the English text, the Swedish text shall prevail.*

1. Opening of the meeting and election of the Chairman of the meeting
2. Preparation and approval of the voting list
3. Approval of the agenda
4. Election of one or two persons to verify the minutes
5. Consideration of whether the meeting has been duly convened
6. Speech by the CEO
7. Submission of the annual report and the auditors' report and the consolidated financial statements and the auditors' report for the group
8. Resolutions regarding:
  - a. adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet
  - b. allocation of the company's profits or losses in accordance with the adopted balance sheet
  - c. discharge of the members of the board of directors and the CEO from liability
9. Determination of fees for members of the board of directors and auditors
10. Election of Board members, auditors and, when applicable, deputy auditors
11. The nomination committee's proposal for principles for appointment of a nomination committee for the annual shareholders' meeting 2020
12. Resolution regarding a proxy for the board regarding new share issues
13. Closure of the meeting