

OUTOTEC OYJ

**ANNUAL GENERAL MEETING
MARCH 14, 2019 AT 1:00 P.M.
FINLANDIA HALL**

AGENDA

1. Opening of the Meeting
2. Calling the Meeting to order
3. Election of persons to scrutinize 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. Presentation of the Financial Statements, the report of the Board of Directors and the Auditor's report for the year 2018
7. Adoption of the Financial Statements
8. Resolution on the use of the profit shown on the balance sheet and the payment of dividend
9. Resolution on the discharge of the members of the Board of Directors and the CEO from liability
10. Resolution on the remuneration of the members of the Board of Directors
11. Resolution on the number of members of the Board of Directors
12. Election of members and Chairman as well as Vice Chairman of the Board of Directors
13. Resolution on the remuneration of the Auditor
14. Election of Auditor
15. Authorizing the Board of Directors to decide on the repurchase of the company's own shares
16. Authorizing the Board of Directors to decide on the issuance of shares and the issuance of special rights entitling to shares
17. Closing of the Meeting