

## **ANNUAL GENERAL MEETING OF SHAREHOLDERS OF KEMIRA OYJ, MARCH 24, 2014**

### Agenda:

1. Opening of the meeting
2. Calling the meeting to order
3. Election of the persons to confirm the minutes and to supervise the counting of the 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 consolidated financial statements, the report of the Board of Directors and the auditor's reports for 2013
  - Review by the President and CEO
7. Adoption of the financial statements and the consolidated 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, the President and CEO and the deputy CEO from liability
10. Resolution on the remuneration of the Chairman, the Vice Chairman and the members of the Board of Directors
11. Resolution on the number of members of the Board of Directors and election of the Chairman, the Vice Chairman and the members of the Board of Directors
12. Resolution on the remuneration of the auditor
13. Election of the auditor
14. Proposal of the Board of Directors for authorizing the Board of Directors to decide on the repurchase of the company's own shares
15. Proposal of the Board of Directors for authorizing the Board of Directors to decide on share issue
16. Closing of the meeting