AGENDA

at the annual general meeting of shareholders in JM AB
Thursday, March 26, 2020

1. Call to order and election of Chairperson.
2. Preparation and approval of voting list.
3. Election of two people to verify the minutes.
4. Determination of whether the meeting has been duly convened.
5. Approval of the agenda.
6. The Chairperson of the Board's report on the work of the Board and committees since the 2019 Annual General Meeting. The Chief Executive Officer's report on business operations for 2019, presentation of the annual report and the auditor's report, and the consolidated accounts and the auditor's report on the consolidated accounts, and resolutions concerning adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet.
7. Resolution about allocation of the Company's profit.
8. Resolution to discharge the Board and the President from liability.
9. Resolution on the number of Board Directors.
10. Determination of remuneration to the Board of Directors.
11. Adoption of remuneration to the auditing company.
12. Election of Chairperson of the Board and other Directors.
13. Election of the auditing company.
14. Motion for resolutions on guidelines for remuneration to senior executives.
15. Motion for resolution on JM Convertibles 2020/2024.
16. Motion on amendment of the Articles of Association.