



Proposed agenda for the Annual General Meeting of Bergs Timber AB (publ), Thursday 5 May 2022

1. Election of chairman of the meeting.
2. Establishment and approval of voting list.
3. Approval of the agenda.
4. Election of persons to verify the minutes.
5. Determining whether the meeting has been duly called.
6. Statement by the President and CEO
7. Presentation of the annual accounts and the auditor's report, as well as the consolidated financial statements and the auditor's report on the consolidated financial statements, for the financial year 2021.
8. Resolutions concerning adoption of the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet for the financial year 2021.
9. Resolution regarding allocation of the company's profit according to the adopted balance sheet.
10. Resolution regarding the discharge from liability for the Board of Directors and the CEO.
11. Determining fees for Board of Directors and auditors.
12. Election of the Board of Directors and Chairman of the Board.
13. Election of auditors and deputy auditors.
14. Resolution on aggregation of shares.
15. Resolution on changes of the Articles of Association regarding number of shares.
16. Resolution on changes of the Articles of Association regarding the registered office of the Board of Directors and the location of the Annual General Meeting.
17. Resolutions on authorising the Board of Directors to take decisions on issuance of shares.
18. Election of the Nomination Committee for work prior to the next AGM, and fees for the same.
19. Presentation and resolution concerning the approval of the Board of Director's remuneration report.
20. Resolution concerning guidelines for remuneration to senior executives.
21. Closing of the meeting.