

AGENDA

adopted at the Annual General Meeting of Beijer Alma AB (publ) held on March 23, 2021 through postal voting

1. Election of Meeting Chairman
2. Election of one or two minutes checkers
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Determination of whether the Meeting was duly convened
6. Presentation of:
 - a) the annual accounts and consolidated financial statements for 2020
 - b) the auditor's report and auditor's report for the Group for 2020
7. Resolutions concerning:
 - a) the adoption of the Parent Company's income statement and balance sheet and the consolidated income statement and consolidated balance sheet
 - b) disposition of the company's earnings in accordance with the adopted balance sheet
 - c) determination of the record date for dividends
8. Resolution concerning the discharge of the Board of Directors and the President from personal liability
9. Resolutions concerning:
 - a) Number of directors and deputy directors
 - b) Number of auditors
10. Resolutions concerning:
 - a) Directors' fees
 - b) Auditors' fees
11. Election of the Board of Directors and Chairman of the Board
 - a) Johan Wall (re-election)
 - b) Johnny Alvarsson (re-election)
 - c) Carina Andersson (re-election)
 - d) Oskar Hellström (re-election)
 - e) Hans Landin (re-election)
 - f) Caroline af Ugglas (re-election)
 - g) Chairman of the Board: Johan Wall (re-election)
12. Election of the auditors
13. Resolution concerning principles for Nomination Committee and election of Nomination Committee
14. Resolution concerning authorization of the Board to make decisions regarding new share issues for corporate acquisitions
15. Presentation of the Board's remuneration report for approval
16. Resolution concerning amendment of Articles of Association