

**AHLSTROM-MUNKSJÖ'S EXTRAORDINARY GENERAL MEETING, SEPTEMBER 19,
2018****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. Authorization of the Board of Directors to resolve on a share issue
7. Resolution on the number of members of the Board of Directors
8. Election of new member of the Board of Directors
9. Closing of the meeting