



NOKIAN TYRES PLC ANNUAL GENERAL MEETING, APRIL 10, 2017 at 4 p.m.

MATTERS ON THE AGENDA

1. Opening of the meeting
2. Calling the meeting to order
3. Election of persons to scrutinise the minutes and to supervise the counting of vote
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 annual accounts, the report of the Board of Directors and the Auditors' report for the year 2016
- *Review by the CEO*
7. Adoption of the annual accounts 2016
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 and the CEO from liability
10. Change to Articles of Association: Article 4
11. Resolution on the remuneration of the members of the Board of Directors
12. Resolution on the number of members of the Board of Directors
13. Election of members of the Board of Directors
14. Resolution on the remuneration of the auditor
15. Election of auditor
16. Authorizing the Board to decide on the repurchase the company's own shares
17. Authorizing the Board to decide for a share issue
18. Closing of the meeting