

Gofore Plc's Annual General Meeting 2023

24 March 2023 at 10.00 am EET, Technopolis Kalevanrinne, Häggman auditorium, Kalevantie 2, 33100, Tampere, Finland

Matters on the agenda of the Annual General Meeting

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 votes
4. Recording the legality of the meeting
5. Recording attendance at the meeting and adoption of the list of votes
6. Presentation of the financial statements, the report of the Board of Directors and the auditor's report for the year 2022
7. Adoption of the financial statements
8. Deciding on the use of the profit shown in the balance sheet and deciding on the payment of dividend
9. Resolution on the discharge of the Members of the Board of Directors and the CEO from liability
10. Non-binding discussion of the remuneration report for governing bodies
11. Resolution on the remuneration of the Board Members
12. Resolution on the number of Board Members
13. Election of the Board Members
14. Resolution on the remuneration of the auditor
15. Election of the auditor
16. Amendment of the Articles of Association
17. Authorising the Board of Directors to resolve on the repurchase of the Company's own shares and/or accepting them as a pledge
18. Authorising the Board of Directors to decide on a share issue as well as the issuance of options and other special rights entitling to shares
19. Authorising the Board of Directors to decide on the donation to Gofore Impact -foundation
20. Closing of the meeting

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Gofore Oyj

1710128-9

Kalevantie 2 (HQ)

33100 Tampere