

Annual General Meeting of Sanoma Corporation

Time 8 April 2015 at 14:00 EET
Venue Conference Centre of Messukeskus, Helsinki, Expo and Convention Centre, Hall 101

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 votes
4. Recording the legality and quorum of the meeting
5. Recording the attendance at the meeting and adoption of the list of votes
6. Presentation of the Financial Statements, the Board of Directors' Report and the Auditors' Report for the year 2014
 - Review by the President and CEO
7. Adoption of the Financial Statements
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 President and CEO from liability
10. Resolution on the remuneration of the members of the Board of Directors
11. Resolution on the number of members of the Board of Directors
12. Election of the Chairman, the Vice Chairman and the members of the Board of Directors
13. Resolution on the remuneration of the Auditor
14. Election of the Auditor
15. Authorising the Board of Directors to decide on the repurchase of the Company's own shares
16. Closing of the meeting