

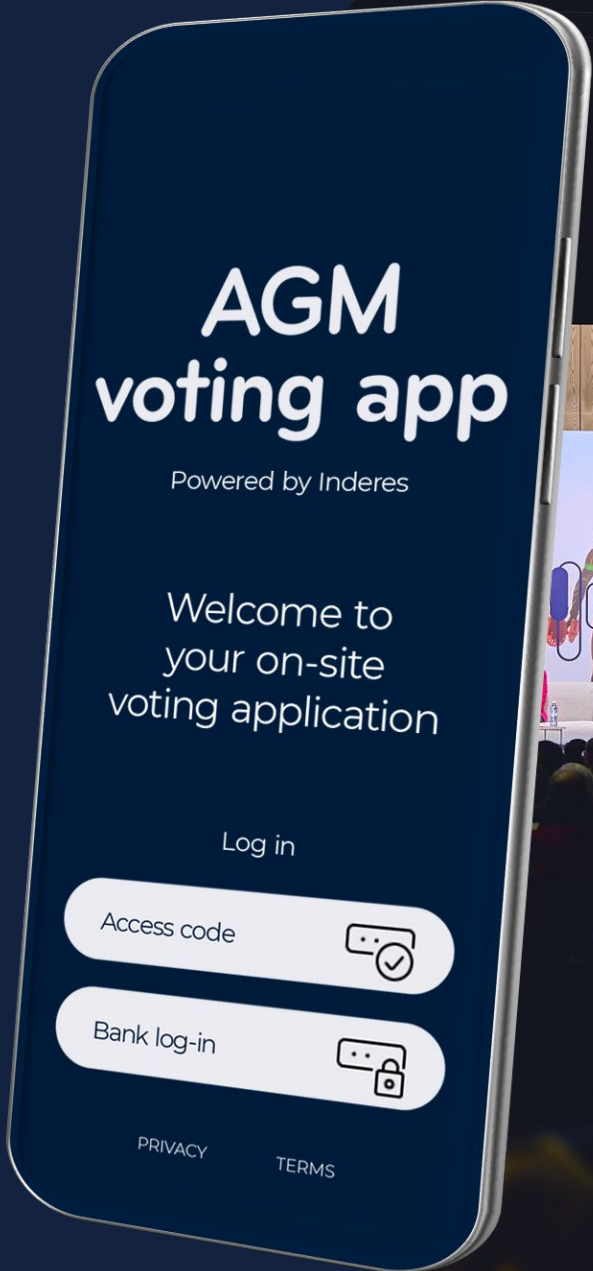
HC Andersen Capital AGM Services: Nordic One-Stop Shop



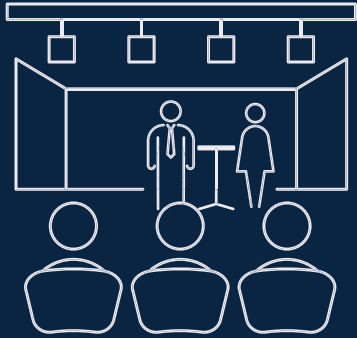
HC ANDERSEN
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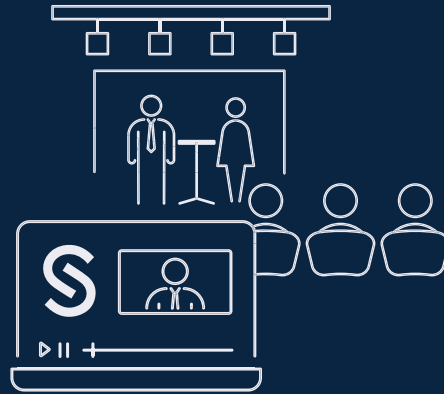
Our Solutions



Classic AGM

In this solution we provide the traditional technology for an on-site AGM, but we can **enhance it** with event design, high quality production and streaming technology.

Pre-registration and pre-voting are included in this service.



Hybrid AGM

Hybrid mode is the most comprehensive way to execute a vAGM, where users can vote and use the right to speak, either on site or over the internet.

Pre-registration and pre-voting are included in this service.

We are the ultimate partner for this solution because we combine event design, production and technology for a smooth experience.



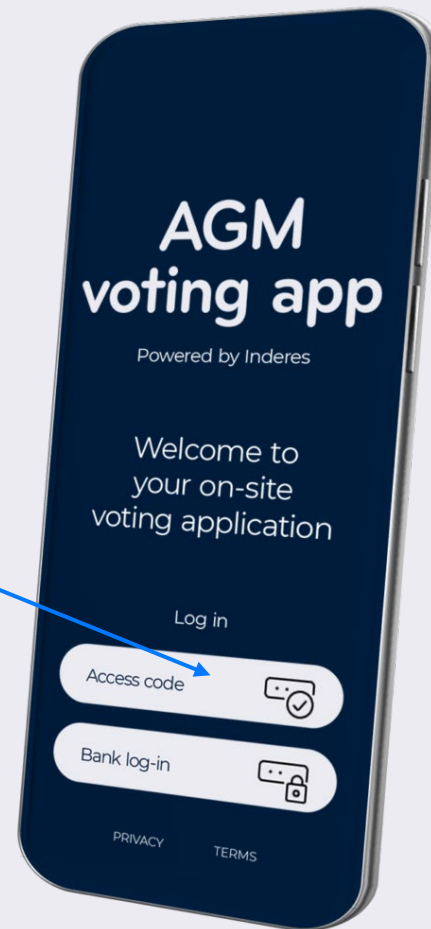
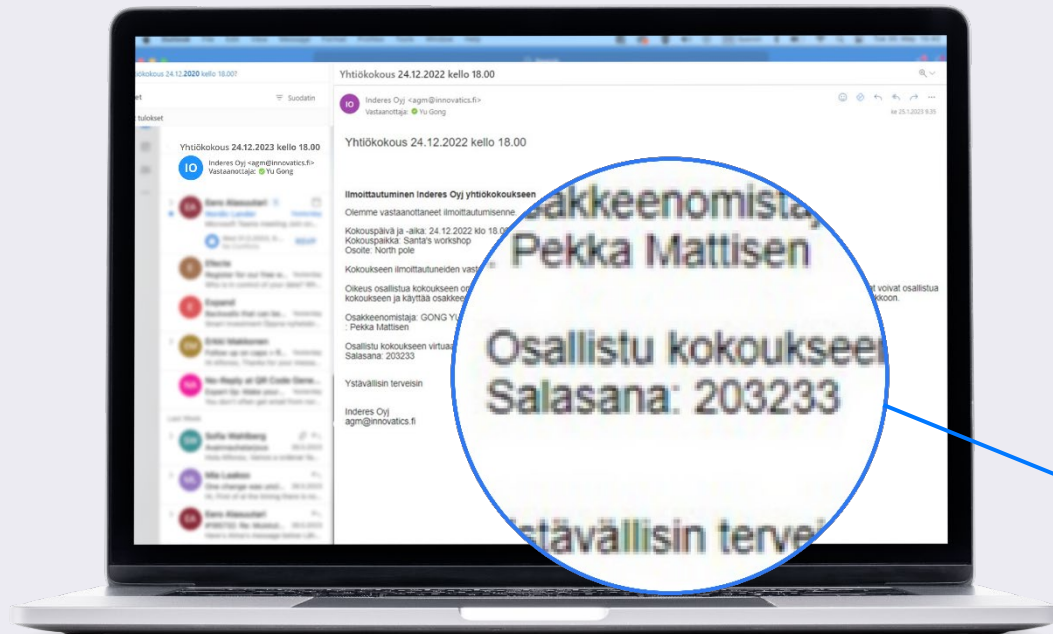
Fully virtual AGM

All shareholders participate virtually so it is enough to take the most compact studio.

This is the most straight forward way to execute an AGM.

Pre-registration and pre-voting are included in this service. Live voting and speech right is required.

Postal voting, registration and virtual components



Yhtiökokous 2023
Annual General Meeting 2023
17.3.2023

Video window

Slides window

Valitse kieli / Select language SUOMIKSI IN ENGLISH

Send a message or a question to the speakers

SEND

John Smith · 5 secs. ago

Message or question appears here Lorem Ipsum Dolor

Yhtiökokouksessa käsiteltävät asiat
(In English in the section below)

<ol style="list-style-type: none"> 1. Kokouksen avaanminen 2. Kokouksen järjestäytyminen 3. Pöytäkirjan tarkastajan ja tilinlaskun valvojan valitseminen 4. Kokouksen alustuksen luominen 5. Lisäjä ohjelman toteuttaminen ja ohjelmiston vahvistaminen 6. Vuoden 2021 tilinpäätöksen, konsernitilinpäätöksen, tilintarkastuksen sekä tilintarkastusraportin ja konsernitilintarkastuskokemuksen 7. Tilinpäätöksen ja konsernitilinpäätöksen vahvistaminen 8. Laskon osallistajan valinta käyttämällä ja osingonjako päätettävänä 9. Vuorokauspöytäkirjan päättäminen hallituksen jäsenille ja toimitusjohdolle tilikaudelta 	<ol style="list-style-type: none"> 10. Toimintakokouksen päätöksentekopöytäkirjan käsitely 11. Toimintakokouksen päätöksentekopöytäkirjan vahvistaminen 12. Hallituksen jäsenten palkkiosta päättäminen 13. Hallituksen jäsenten kutsunäköala päätettävänä 14. Hallituksen jäsenten ja puheenjohtajan valitseminen 15. Tilintarkastajan palkkiosta päättäminen 16. Tilintarkastajan valitseminen 17. Hallituksen valtuuttaminen päättävänä omien osakkeiden 18. Hallituksen valtuuttaminen päättävänä osakkeenomistajille tilikaudelta 19. Kokouksen päättäminen
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Topics to be discussed in the meeting

<ol style="list-style-type: none"> 1. Opening the meeting 2. Organization of the meeting 3. Choosing the inspector of minutes and supervisor of the vote count 4. Establishing the legality of the meeting 5. Determining who is present and confirming the vote list 6. The 2021 financial statements, consolidated financial statements, operating report and audit report and consolidated audit report 7. Confirmation of the financial statements and consolidated financial statements 8. Using the profit shown in the balance sheet and deciding on dividend distribution 9. Deciding on exemption from liability for the members of the board and the CEO for the financial year 	<ol style="list-style-type: none"> 10. Processing of the remuneration report of the institutions 11. Confirmation of the remuneration policy of the institutions 12. Deciding on the remuneration of the board members 13. Deciding on the number of board members 14. Choosing the members of the board and the chairman 15. Deciding on the auditor's fee 16. Selection of auditor 17. Authorization of the board to decide on own shares 18. Authorization of the board to decide on the share issue 19. Closing the meeting
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Info

Aika: Perjantaina 17. maaliskuuta klo 18:00

Palkka: Online tapahtuma

Katseluohje: Tapahtuman katsomiseen ei tarvitse maksua, eikä ohjelmakoodia tai laskukorttia. Osallistua voi tietokoneella, älypuhelimella tai tabletilla. Käyttämällä mobiililaitetta on oltava käytössä virtuaali- tai ulkoiset kaiuttimet. Parhaan katselukoemuksen saavuttamiseksi Chrome, Firefox, Safari tai Opera selainta. Löydät apua yleisimmän ongelmatilanteiden tästä linkistä.

Event time: Friday, March 17, 2023 at 18:00 LT

Location: Online event

For best viewing: This event is available without any downloadable software or plugins. Participation is possible with computers, smart phones and tablets. Speakers or headphones are required for audio playback. For the best viewing experience we recommend Chrome, Firefox or Safari browser. Test your system compatibility here.

TERMS OF USE
PRIVACY POLICY

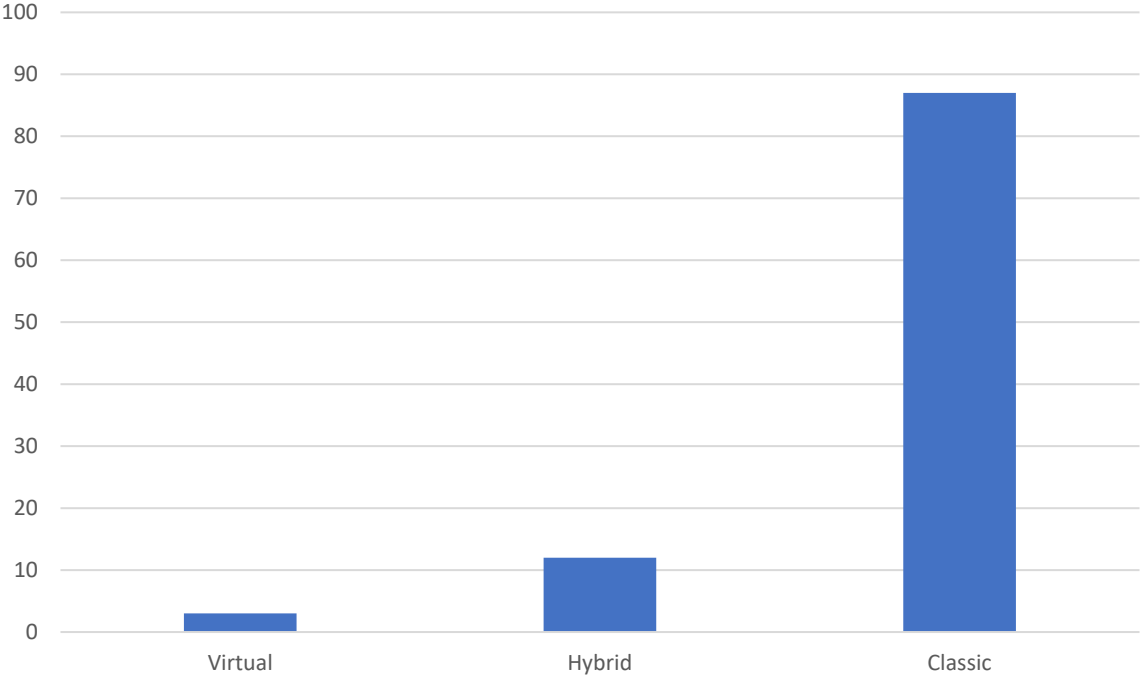
Registration and event management



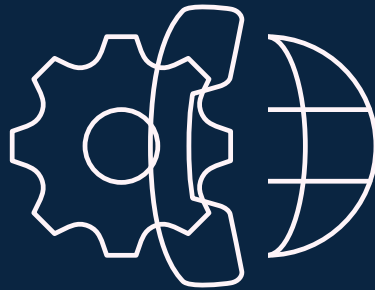
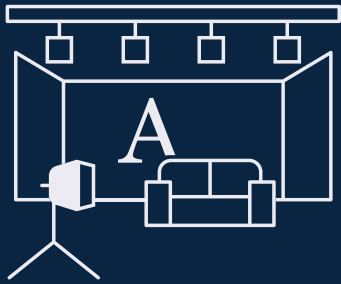
Venue and design



We organized over 120 AGMs in the Nordics



Why are we a trusted partner?



Event design + studio setups

Our design team knows how to arrange big events and we can setup our studio in any location. Or you are welcome to our own studios as well.

Streaming technology & productions

We are the only production team in town with its own custom IR event platform videosync and done the most IR-events in the Nordics.

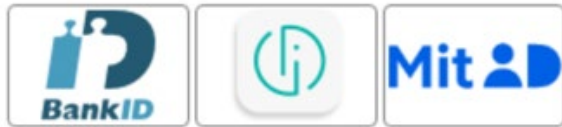
(v)AGM software + AGM legal understanding.

Our AGM software (v)AGM is the market leader AGM software for hybrids (100% marketshare in 2023) and fully virtual AGM's. (75%).

This understanding of AGM's makes us a valuable partner. We can tell you how things work and not the other way round.

FAQ – How to identify users?

We use the official way in Finland, Denmark, Sweden and the Baltics. The same way is used by the public services provided by the government.



FAQ – nominee-registered shares. Postal pre-voting VS. Voting instructions

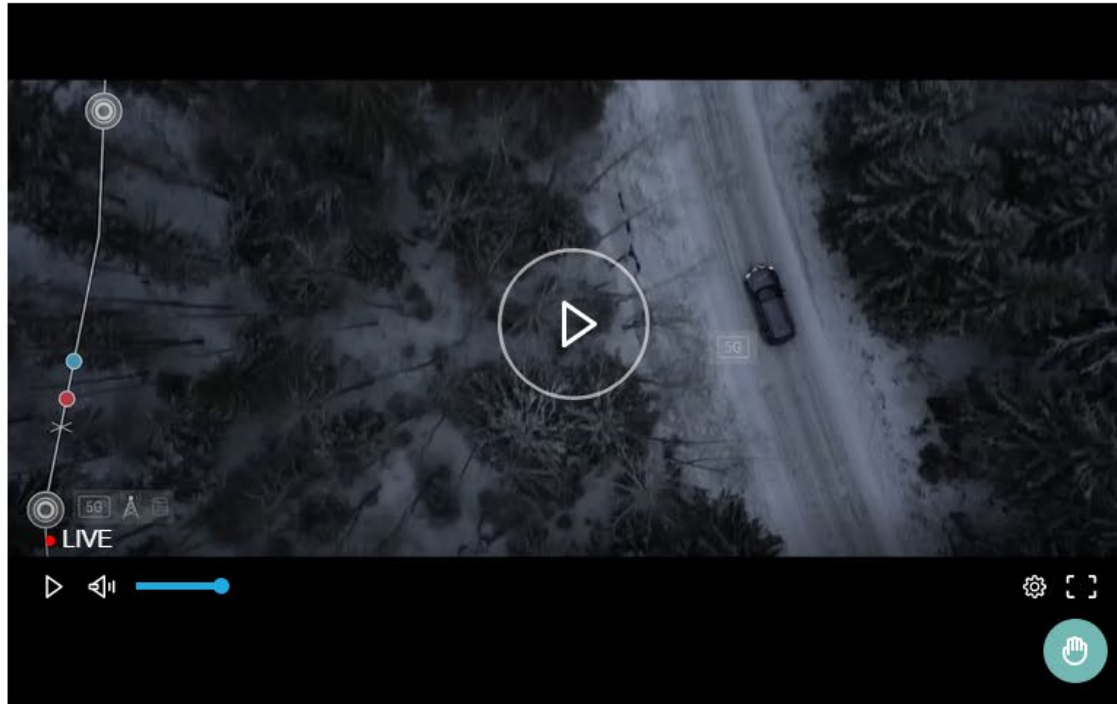
A holder of nominee-registered shares has the possibility to participate by registering to the temporary shareholders' register and delivering the voting instructions to us. We will import them into our system.

In order to get a virtual participation link and password, the holder of nominee-registered shares will need to contact our AGM email-service.

We have learned in 2023 that some chairmen want nominee registered shareholders and proxies to come on site and use voting instructions and some accept them as postal pre-votes.

FAQ – Simultaneous live translations

We support translations of presentation, user interface, and audio with live simultaneous translations.



Valitse kieli

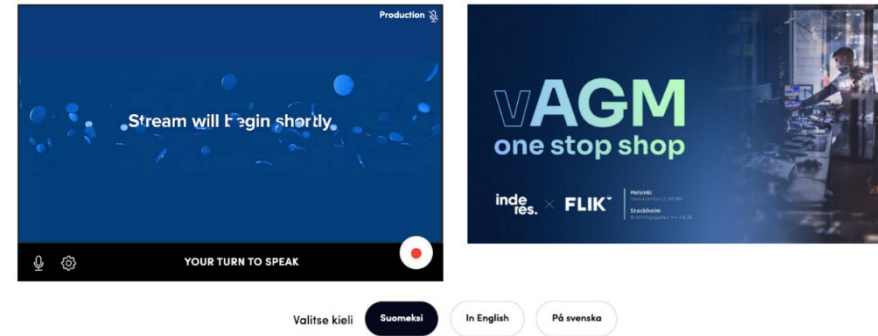
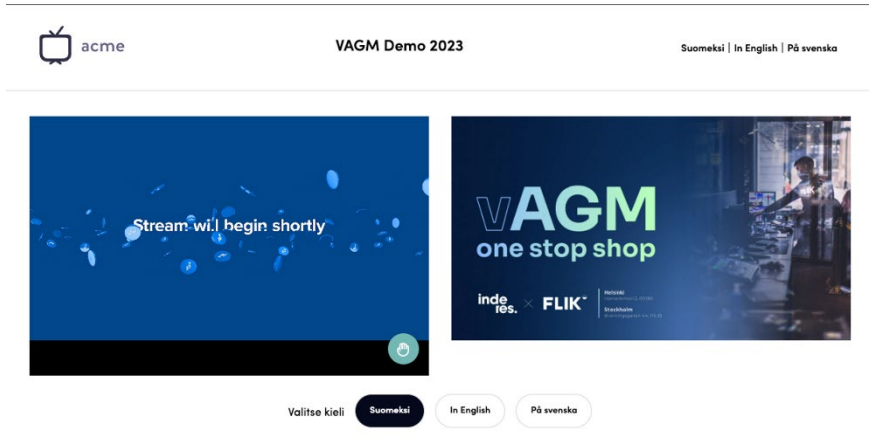
Suomeksi

In English

FAQ – How to use the right to speak and ask questions

We support audio and chat functionalities.

Moderation is done by using our moderation dashboard.



Agenda

1. Lorem Ipsum is simply dummy text of the printing and typesetting industry.
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Request for permission to speak

Your request to speak will be registered on the item that is being dealt with at the time you click on Request. The chairperson of the meeting will distribute the turns to speak by calling the person by name. While waiting for your turn you can listen only the main audio track of the meeting.

 Request permission to speak

Agenda

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You are in queue

You have joined the queue. The chairperson of the meeting will allow you to open your microphone when it is your turn to ask a question.

Unmute microphone

Cancel request

 Audio settings

Testaa järjestelmän yhteensopivuus täällä



FAQ – On site registration and technical support

We offer all the full service for registration on site and also technical support for both shareholders and the chairman.





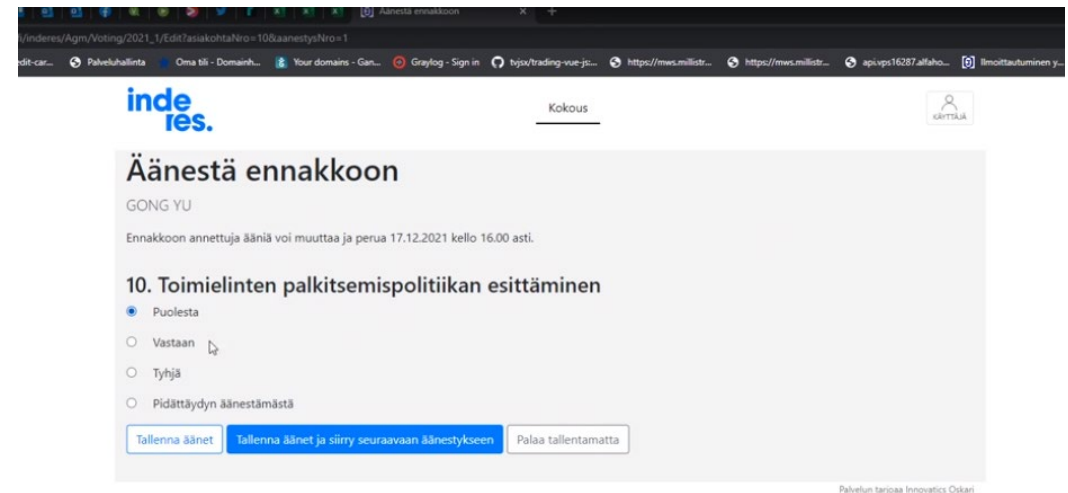
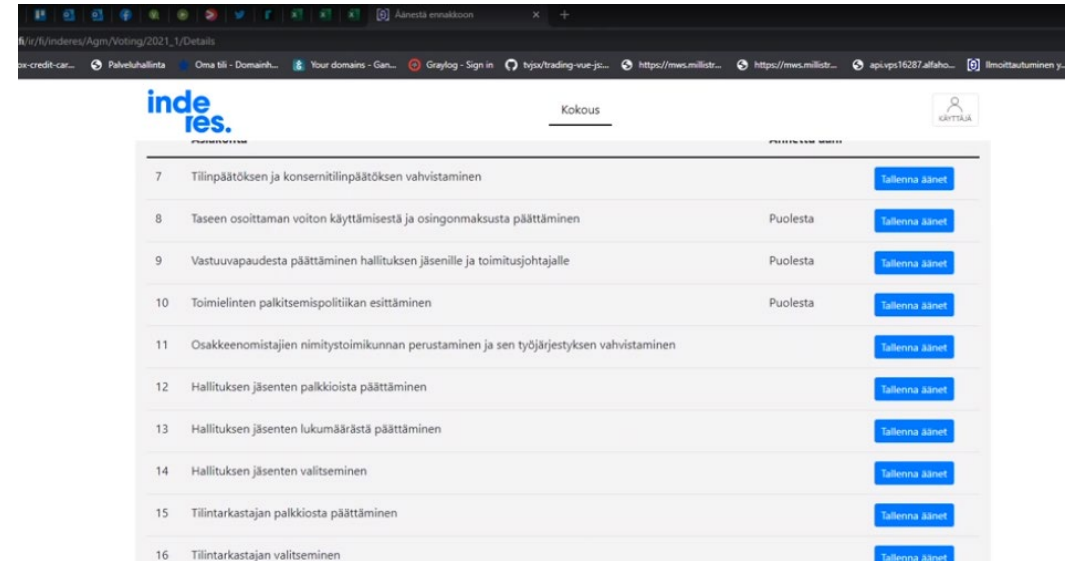
FAQ – All the tools for a successful meeting

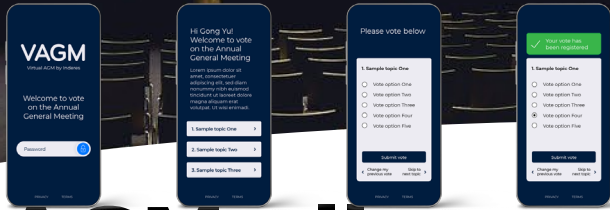
- We provide all the tools from voting box to chairmen's hammer.
- All the personal for the registration table and microphone couriers.

FAQ – Advance and postal voting

Advance voting does not mean that the company needs to vote for in every agenda. Advance voting is a tool for the chairman, to help advance in the meeting and avoid confusion and unnecessary voting sessions.

If it comes to a voting session, advance votes will then transform into real votes.





AGM all inclusive with production anywhere in the Nordics

AGM Hybrid / Classic / Fully virtual services

- Authentication in the Nordics
- Voting in advance
- Participation through proxies
- Processing for nominee-registered shares
- On site registration
- Bookkeeping on site
- Customer service on site
- Voting on site with our app or bar codes
- Online voting in live mode
- Chat functionality or live voice chat
- Integration with webcast

Production anywhere in Denmark

- One day production 9-18
- Two cameras
- 3 monitors for speaker notes, question queue and voting dashboard.
- Streaming platform with authentication with AGM
- Simple audio setup with a microphone on the lectern and two speakers in the room
- Rigging in the morning and meeting in the afternoon.
- A trip to the location in advance checking things out and testing the internet.