

SE0006027546 - STRATEVIC FINANCE GROUP AB AKTIER O.N.

Meeting Agenda:

1. Elect Chairman of Meeting (For, Against, Abstain, Do Not Vote)
2. Prepare and Approve List of Shareholders (For, Against, Abstain, Do Not Vote)
3. Approve Agenda of Meeting (For, Against, Abstain, Do Not Vote)
4. Designate Inspector(s) of Minutes of Meeting (For, Against, Abstain, Do Not Vote)
5. Acknowledge Proper Convening of Meeting (For, Against, Abstain, Do Not Vote)
6. Ratify Auditors (For, Against, Abstain, Do Not Vote)
7. Other Business
8. Close Meeting

Marketdeadline: 17/10/2020, 22:00