



## **ANNUAL GENERAL MEETING OF STORA ENSO OYJ 2024**

Annual General Meeting will be held on Wednesday 20 March 2024 at 4:00 p.m. Finnish time at Marina Congress Center, Katajanokanlaituri 6, 00160 Helsinki, Finland. Registration starts at 2:15 p.m. Finnish time.

### **AGENDA**

1. Opening of the meeting
2. Calling the meeting to order
3. Election of persons to confirm the minutes and to supervise the counting of votes
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 auditor's report for the year 2023
7. Adoption of the annual accounts
8. Resolution on the use of the profit shown on the balance sheet and the distribution of dividend
9. Resolution on the discharge of the members of the Board of Directors and the CEO from liability for the financial period 1 January 2023–31 December 2023
10. Presentation and adoption of the Remuneration Report
11. Resolution on the remuneration for the members of the Board of Directors
12. Resolution on the number of members of the Board of Directors
13. Election of Chair, Vice Chair and other members of the Board of Directors
14. Resolution on the remuneration for the auditor
15. Election of auditor
16. Authorising the Board of Directors to decide on the repurchase of the Company's own shares
17. Authorising the Board of Directors to decide on the issuance of shares
18. Decision making order
19. Closing of the meeting