

9.4.2026

The City of Pori
Yrjönkatu 6 B
28101 Pori

Infra Pori Oy Ab
c/o CSC Corporate Services Finland
Uudenmaankatu 1-5
00120 HELSINKI

Annual General Meeting of Pori Energia Oy

The Annual General Meeting of Pori Energia Oy will be held on Friday, 24 April 2026 at 08.00 at Pori City Hall, Hallituskatu 12, 28100 Pori.

The meeting will address the matters stipulated in the Articles of Association.

Agenda

1. Opening of the meeting
2. Organization of the meeting
3. Legality and quorum of the meeting
4. Election of the examiners of the minutes
5. Approval of the agenda
6. Presentation of the financial statements
7. Presentation of the auditor's report
8. Adoption of the income statement and balance sheet
9. Resolution on the use of the profit for the financial year
10. Discharge from liability of the members of the Board of Directors and the Managing Director
11. Remuneration of the members of the Board of Directors
12. Number of members of the Board of Directors
13. Election of the members of the Board of Directors
14. Election of the Chair and Vice Chair of the Board of Directors
15. Election of the auditor
16. Closing of the meeting

Pori Energia Oy

Timo Rautalahti
Chair of the Board

This document contains 1 pages before this page

Dokumentet inneholder 1 sider før denne siden

Tämä asiakirja sisältää 1 sivua ennen tätä sivua

Dette dokument indeholder 1 sider før denne side

Detta dokument innehåller 1 sidor före denna sida

TIMO JUHANI RAUTALAHTI

Company - Yritys - Företag - Selskap - Virksomhed: Pori Energia Oy

7687ddd9-77ed-4d16-be2c-2aa04ce67d66 - 2026-04-09 16:10:04 UTC +03:00

BankID / MobileID - c7bf9cf5-f6f5-4406-9c51-ec1722744f39 - FI

Authority to sign - Asemavaltuutus - Ställningsfullmakt - Autoritet til å signere - Myndighed til at underskrive

authority to sign

representative

custodial

asemavaltuutus

nimenkirjoitusoikeus

huoltaja/edunvalvoja

ställningsfullmakt

firmateckningsrätt

förvaltare

autoritet til å signere

representant

foresatte/verge

myndighed til at underskrive

repræsentant

frihedsberøvende