

**Annual General Meeting of Sanoma Corporation**

Time 7 April 2022 at 14:00 EET

Venue Sanomatalo, Töölönlahdenkatu 2, Helsinki

The shareholders of the company and their proxy representatives can participate in the meeting and exercise the shareholder's rights only by voting in advance as well as by submitting counterproposals and asking questions in advance in accordance with the instructions set out in the notice to the meeting and other instructions provided by the company. It is not possible to attend the meeting in person.

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 2021  
- 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. Adoption of the Remuneration Report of the governing bodies
11. Adoption of the Remuneration Policy of the governing bodies
12. Resolution on the remuneration of the members of the Board of Directors, Board Committees and the Shareholders' Nomination Committee
13. Resolution on the number of the members of the Board of Directors
14. Election of the Chairperson, the Vice Chairperson and the members of the Board of Directors
15. Resolution on the remuneration of the Auditor
16. Election of the Auditor
17. Establishment of the Shareholders' Nomination Committee and adoption of the Charter
18. Authorising the Board of Directors to decide on the repurchase of the Company's own shares
19. Authorising the Board of Directors to decide on issuance of shares, option rights and other special rights entitling to shares
20. Closing of the meeting