

ANNUAL GENERAL MEETING OF LEMMINKÄINEN CORPORATION ON APRIL 16, 2010

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 legal convening of the Meeting and the establishment of a quorum
- 5 Recording the attendance at the meeting and adoption of the list of votes
- 6 Presentation of the 2009 financial statements, consolidated financial statements, report of the Board of Directors and Auditor's report
- 7 Adoption of the financial statements and consolidated 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 CEO from liability
- 10 Resolution on the remuneration of the members of the Board of Directors
- 11 Resolution on the number of members of the Board of Directors
- 12 Election of members of the Board of Directors
- 13 Resolution on the remuneration of the Auditor
- 14 Election of the Auditor
- 15 Proposal by the Board of Directors to amend the Articles of Association
- 16 Closing of the meeting