

## Extraordinary General Meeting of Lemminkäinen Corporation on 12 September 2017

### Agenda

1. Opening of the meeting
2. Calling the meeting to order
3. Election of the persons to scrutinize 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. Resolution relating to the Combination

*The Board of Directors of Lemminkäinen proposes that the Extraordinary General Meeting resolves on the merger of Lemminkäinen into YIT in accordance with the Merger Plan and approves the Merger Plan.*

7. Closing of the meeting