

**PROPOSED AGENDA**

1. Opening of the general meeting
2. Appointment of chairman of the general meeting
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of one or two persons to approve the minutes
6. Determination that the general meeting has been duly convened
7. Resolution on the distribution of all shares in Nordic Entertainment Group AB
8. Resolution on authorisation for the Board of Directors to resolve on issue of new class B shares
9. Closing of the general meeting