

WULFF-GROUP PLC: ANNUAL GENERAL MEETING 2010

Friday April 23, 2010 at 12.00
Radisson Blu Seaside Hotel, Ruoholahdenranta 3, 00180 Helsinki, Finland

AGENDA

1. Opening of the meeting
2. Calling the meeting to order
3. Electing of persons to confirm 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. Presentation of the annual accounts, the report of the Board of Directors and the Auditor's report for the year 2009; Review by the CEO.
7. Adoption of the annual accounts
8. Resolution on the use of the profit shown on the balance sheet and the payment of dividend
9. Resolution of 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 the members of the Board of Directors
13. Resolution of the remuneration of the Auditors
14. Amendment the Articles of Association
15. Authorizing the Board of Directors to decide on the repurchase of the company's own shares
16. Authorizing the Board of Directors to decide on a share issue and the special entitlement of the shares
17. Closing of the meeting