

The logo for ORDINA, featuring a stylized orange circle with a white dot inside, followed by the word "ORDINA" in white uppercase letters on an orange rectangular background.

ORDINA

Ahead of change

A low-angle photograph of a brick building with several windows. Two large orange banners with the ORDINA logo are hanging from the building. The banners are slightly out of focus, and the image has a white grid overlay.

ORDINA (VIRTUAL) **EXTRAORDINARY GENERAL MEETING**

10 December 2020

AGENDA ITEMS

1. Opening and announcements
2. Proposal for an interim distribution
3. Questions & Answers
4. Close

Agenda items 1 and 3 are for discussion
and there will be no vote

1. OPENING AND **ANNOUNCEMENTS**

Opening and announcements

Discussion

2. PROPOSAL FOR AN **INTERIM DISTRIBUTION**

Proposal for an interim distribution

Vote



SUBMIT YOUR QUESTIONS

3. QUESTIONS & ANSWERS

Questions & Answers

Discussion



SUBMIT YOUR QUESTIONS

4. CLOSE

Close

