



**ASPO PLC**

**ANNUAL SHAREHOLDERS´ MEETING, MARCH 31, 2009 AT 2:00 P.M.**

## **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 legality of the meeting**
- 5. Recording the attendance at the meeting and adopting the list of votes**
- 6. Presentation of the financial statements, the report of the Board of Directors and the auditor's report for the year 2008**
  - CEO's review
- 7. Adoption of the financial statements and the consolidated financial statements**
- 8. Resolution of the use of the profit shown on the balance sheet and on the payment of dividend**
- 9. Resolution on the discharge the members of the Board of Directors and 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 on the remuneration of the auditor**
- 14. Election of the auditor**
- 15. Authorization of the Board of Directors to decide on the acquisition of the company-held shares**
- 16. Authorization of the Board of Directors to decide on a share issue**
- 17. Closing of the meeting**