

A G E N D A

General Meeting of the Swedish Chamber of Commerce for the Netherlands

Date: May 11, 2017

Place: Inter IKEA Systems B.V.
Olof Palmestraat 1
2616 LN Delft

Time: 12:30-13:45 Registration and Lunch
14:00-15:00 The Swedish Chamber of Commerce Annual General Meeting

The Annual General Meeting will be followed by a Company Presentation by Inter-IKEA-Systems. Please note that a separate registration is requested for this following event.

1. Opening of the meeting.
2. Appointment of persons to check the Minutes of the Meeting.
3. Approval of the minutes 18 May 2016.
4. Activity reports 2016
5. Financial reports: - Balance Sheet December 31, 2016.
- Profit and Loss Statement December 31, 2016.
6. Cash Committee report.
7. Discharge of Board of Directors.
8. Appointment of Board of Directors 2017
9. Appointment of Cash Committee 2017
10. Presentation of Budget 2017
11. Other matters
12. Closing the Meeting

Proposals and Decisions

With reference to the corresponding items on the Agenda, the Board proposes the following decisions to be taken by the General Meeting on May 11, 2017.

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| Item No. 2 | Appointment of persons to check the Minutes of the Meeting
Approval |
| Item No. 3 | Minutes from the last Meeting
Approval |
| Item No.5 | Financial reports

Approval of the Balance Sheet per December 31, 2016, and the Profit and Loss Account for 2016 |
| Item No. 7 | Discharge from responsibility
Discharge of the Board of Directors from further responsibility with regard to the management for 2016. |
| Item No. 8 | Leavening Board members 2017:
Ann-Charlotte Runn

Appointment of new Board members 2017:
Maria Karlström, Scania BeNeLux
Kees van Oosten, TeekensKarstens advocaten notarissen |
| Item No. 9 | Appointment of Cash Committee 2017:
Cash Committee to be formed by:
John van de Bool, Intertrust Netherlands
Yuri Schuurman, Intertrust Netherlands |

Minutes from the Annual General Meeting of the Swedish Chamber of Commerce

Date: May 18, 2016
Place: Hotel L'Europe Amsterdam

1. Opening of the Meeting.

The Chairman declared the meeting opened and introduced the board members.

2. Appointment of the person to check the minutes

3. Approval of previous minutes.

The minutes from the last meeting, May 19, 2015 were approved.

4. Activities 2014 were presented.

5. Financial reports

The Balance Sheet per December 31, 2015 and the Profit and Loss Statement for 2015 were presented and approved by the meeting.

6/7. Cash Committee report/discharge from responsibility

After having received the report from the Cash Committee the meeting decided to discharge the Board of Directors from further responsibility as regards the management for 2015.

8. Board Members 2015

Leaving Board Members:

Mr. Per Cederlund
Mr. Mikael Sørensen

New elected Board Member:

Mr. Bert Heikens, AKD
Mr. Ruud Joosten, Akzo Nobel
Mr. Roland van Pooij, Handelsbanken
Mr. Rob Wolters, Ericsson Telecommunicatie

9. Cash Committee 2016

Mr. J. E. C. Evers and Mr. R. Peterusma, Intertrust Netherlands B.V were elected Cash Committee for 2016.

10. Presentation of the Budget 2015.

The Budget for 2016 was presented by Treasurer Kathy Dolk.

11. Other matters

12. Closing the meeting.