

## Agenda at Atlas Copco AB extraordinary general meeting Thursday November 26, 2020

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1. Election of chair for the Meeting
2. Preparation and approval of the voting list
3. Approval of the agenda
4. Election of one person, the adjuster, to approve the minutes together with the Chair
5. Determination whether the Meeting has been properly convened
6. Resolution on dividend and record date
7. Resolution on amendment of the Articles of Association
8. Conclusion of the Meeting