Reports  1. The 2023 business report.  2. Report on review of 2023 statements of final accounts by the Audit Committee.  3. Report on distribution of the remuneration report in 2023.  4. Report on distribution of earnings for the first three quarters of 2023.  5. Report on distribution of earnings for the first three quarters of 2023.  6. Amendment to the "Rules of Procedure for the Board of Directors".  1. The 2023 business report and financial statements.  2. Proposal for earnings appropriation in 2023.  3. Proposal for earnings appropriation in 2023.  4. Report on the director remuneration report in 2023.  5. Report on distribution of earnings for the first three quarters of 2023.  6. Amendment to the "Rules of Procedure for the Board of Directors".  7. The 2023 business report and financial statements.  8. Proposal for earnings appropriation in 2023.  1. The 2023 business report and financial statements.  2. Proposal for earnings appropriation in 2023.  1. The 2023 business report and financial statements.  2. Proposal for earnings appropriation in 2023.  3. Approved by voting.  4. Approved by all attending shareholders without objection.  5. Approved by all attending shareholders without objection.  6. Amendment of the approved by all attending shareholders without objection.  6. Approved by all attending shareholders without objection.	Item	Proposal	Resolution and its implementation
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