

AGENDA

**AMER SPORTS CORPORATION, ANNUAL GENERAL MEETING
MARCH 5, 2008 AT 2.00 P.M.**

1. **Opening of the Meeting**
 2. **Election of Chairman of the Meeting and calling in of Secretary of the Meeting**
 3. **Verification of shareholder attendance and the number of votes represented**
 4. **Election of two checkers of the minutes and two vote counters**
 5. **Presence of a quorum**
 6. **Presentation of financial statements, consolidated financial statements and Annual Report**
 7. **Presentation of the Auditor's Report**
 8. **Approval of the financial statements and consolidated financial statements**
 9. **Board of Directors' proposal of measures considered appropriate on the basis of the approved financial statements**
 10. **Decision on granting discharge from liability to the members of the Board of Directors and the Company's President**
 11. **Decision on the number of members to be elected to the Board of Directors**
 12. **Decision on the remuneration of members of the Board of Directors and the Auditor**
 13. **Election of the members of the Board of Directors**
 14. **Election of the Auditor**
 15. **Closing of the meeting**
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