

AGENDA

Amer Sports Corporation, the Annual General Meeting
March 10, 2011 at 2.00 p.m

1. **Opening of the Annual General Meeting**
2. **Calling the Annual General Meeting to order**
3. **Election of persons to scrutinize the minutes and to supervise the counting of votes**
4. **Recording the legality of the Annual General Meeting**
5. **Recording the attendance at the Annual General Meeting and adoption of the list of votes**
6. **Presentation of the annual accounts, the report of the Board of Directors and the auditor's report for the year 2010**
 - Review by the President and CEO
7. **Adoption of the annual accounts**
8. **Resolution on use of the profit shown on the balance sheet and the payment of dividend**
9. **Resolution on the discharge of the members of the Board of Directors and the CEO from liability**
10. **Resolution on the remuneration of the members of the Board of Directors**
11. **Resolution on the number of the members of the Board of Directors**
12. **Election of members of the Board of Directors**
13. **Resolution on the remuneration of the auditor**
14. **Election of auditor**
15. **Authorizing the Board of Directors to decide on the repurchase of the Company's own shares**
16. **Closing of the Annual General Meeting**