

**xxx, Org. nr. xxx-xxx**

### **xxx OWNERSHIP DIRECTIVE**

For the operations conducted in xxx, here in after referred to as xxx, also this special owner's directive issued by the Board Meeting in xxx (City) xxx (Date)

### **BACKGROUND**

### **BUSINESS CURRENT AND FUTURE FACILITY**

<b>Business Areas</b>	<b>Turnover 2020 (Year Forecast)</b>	<b>Turnover 2022</b>
xxx	x M Euro	x M Euro
xxx	X M Euro	x M Euro
xxx	x M Euro	x M Euro
Profit margin% (forecast 2020)	X %	x %
Number of Employees	X persons	X persons

### **3 MAIN ACTIONS TO REACH GROWTH POTENTIAL**

First Action: xxx

Second Action: xxx

Third Action: xxx

### **BUSINESS OBJECTIVES**

#### **A. ECONOMIC AND FINANCIAL OBJECTIVES**

#### **B. OTHER OBJECTIVES**

### **CORPORATE GOVERNANCE VALUES**

### **OWNERS ROLLS, INSPECTION AND INFORMATION**

xxx/ Owner/