

ARTICLE 9 OF KESKO CORPORATION'S ARTICLES OF ASSOCIATION

§ 9

Notice of the General Meeting

The notice of a General Meeting shall be given to shareholders by means of an announcement published in at least two (2) national newspapers. The notice of the meeting shall be given at the earliest two (2) months and at the latest three (3) weeks before the General Meeting. In any case, the notice must be given at least nine (9) days before the record date of the General Meeting, referred to in Chapter 4, Article 2, Subsection 2 of the Companies Act.

To have the right to attend a General Meeting, shareholders shall register with the company not later than on the date given in the notice of the meeting, which date may not be earlier than ten (10) days prior to the meeting.