



BOARD'S AUDIT COMMITTEE'S PROPOSAL FOR COMPANY AUDITOR

The Audit Committee of Kesko Corporation's Board of Directors proposes to the Annual General Meeting to be held on 4 April 2016 that the firm of auditors PricewaterhouseCoopers Oy be elected as Kesko Corporation's auditor and that the auditor's fee and expenses be reimbursed according to invoice approved by the company. If the firm is elected as Kesko's auditor, PricewaterhouseCoopers Oy has announced that APA Mikko Nieminen shall be the auditor with principal responsibility.

Helsinki, 1 February 2016

AUDIT COMMITTEE OF KESKO CORPORATION'S BOARD OF DIRECTORS