



BOARD'S PROPOSAL FOR ITS AUTHORITY TO DECIDE ON DONATIONS FOR CHARITABLE PURPOSES

Kesko Corporation's Board of Directors proposes to the Annual General Meeting to be held on 4 April 2016 that the General Meeting resolve to grant the Board the authority to decide on the donations in a total maximum of €300,000.00 for charitable or corresponding purposes until the Annual General Meeting to be held in 2017, and to decide on the donation recipients, purposes of use and other terms of the donations.

Helsinki, 2 February 2016

KESKO CORPORATION
Board of Directors