



5 February 2019

## THE BOARD OF DIRECTORS' PROPOSAL FOR COMPANY AUDITOR

The Board of Directors of Kesko Corporation proposes, based on the recommendation of the Board's Audit Committee, to the Annual General Meeting to be held on 8 April 2019 that Authorised Public Accountants PricewaterhouseCoopers Oy be elected as Kesko Corporation's auditor for the financial year 2019, and that the auditor's remuneration and the reimbursements of the auditor's expenses be paid according to an invoice approved by the Company. If the firm is elected as Kesko's auditor, PricewaterhouseCoopers Oy has announced that APA Mikko Nieminen will be the auditor with principal responsibility.

Helsinki, 5 February 2019

KESKO CORPORATION  
Board of Directors