



## KESKO CORPORATION'S ANNUAL GENERAL MEETING 30 MARCH 2020

### Agenda

1. Opening of the meeting
2. Calling the meeting to order
3. Election of persons to scrutinise the minutes and to supervise the counting of votes
4. Recording the legality of the meeting
5. Recording attendance at the meeting and adoption of the list of votes
6. Review by the President and CEO
7. Presentation of the 2019 financial statements, report by the Board of Directors, and Auditor's Report
8. Adoption of the financial statements
9. Use of the profit shown on the balance sheet and resolution on the payment of dividend
10. Resolution on discharging the Board members and the Managing Director from liability
11. Reviewing the Remuneration Policy for Governing Bodies
12. Resolution on the Board members' remuneration and the basis for reimbursement of their expenses
13. Resolution on the auditor's fee and the basis for reimbursement of expenses
14. Election of the auditor
15. The Board of Directors' proposal on a share issue without payment (share split) and on the amendment of section 3 of the Company's Articles of Association
16. Board of Directors' proposal for its authorisation to decide on the issuance of shares
17. Board Of Directors' proposal for establishing a Shareholders' Nomination Committee
18. Donations for charitable purposes
19. Closing of the meeting