

BOARD PROPOSAL

DONATIONS FOR CHARITABLE PURPOSES

The Board of Directors of Kesko Corporation proposes to the Annual General Meeting to be held on 12 April 2021 that it resolve to authorise the Board to decide on donations in a total maximum of €300,000 for charitable or corresponding purposes until the Annual General Meeting to be held in 2022, and to decide on the donation recipients, purposes of use and other terms of the donations.

Helsinki, 2 February 2021

KESKO CORPORATION Board of Directors

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