BOARD PROPOSAL



ELECTION OF THE AUDITOR

The Board of Directors of Kesko Corporation proposes to the Annual General Meeting to be held on 12 April 2021, at the recommendation of the Board's Audit Committee, that the firm of authorised public accountants Deloitte Oy be elected as the Company's Auditor for the financial year 2021. If Deloitte Oy is elected as Kesko's Auditor, the firm had announced that APA Jukka Vattulainen will be the auditor with principal responsibility.

Helsinki, 2 February 2021

KESKO CORPORATION Board of Directors