



RESOLUTION ON THE AUDITOR'S FEE AND THE BASIS FOR REIMBURSEMENT OF EXPENSES

The Board of Directors of Kesko Corporation proposes, at the recommendation of the Board's Audit Committee, to the Annual General Meeting to be held on 12 April 2021 that the Auditor's remuneration and the reimbursement of the Auditor's expenses be paid according to an invoice approved by the Company.

Helsinki, 2 February 2021

KESKO CORPORATION
Board of Directors