



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

The Board of Directors of Kesko Corporation proposes to the Annual General Meeting on 30 March 2020, at the recommendation of the Board's Audit Committee, that the auditor's fee and reimbursement of the auditor's expenses be paid according to an invoice approved by the Company.

Helsinki, 4 February 2020

KESKO CORPORATION
Board of Directors