



THE BOARD OF DIRECTORS' PROPOSAL FOR AUTHORISATION TO DECIDE ON DONATIONS FOR CHARITABLE PURPOSES

The Board of Directors of Kesko Corporation proposes to the Annual General Meeting to be held on 30 March 2020 that the Annual General Meeting resolves to authorise the Board to decide on donations in a total maximum of €1,000,000.00 for charitable or corresponding purposes until the Annual General Meeting to be held in 2021, and to authorise the Board to decide on the donation recipients, purposes of use, and other terms and conditions of the donations.

Helsinki, 4 February 2020

KESKO CORPORATION
Board of Directors