



KESKO CORPORATION ANNUAL GENERAL MEETING 26 MARCH 2024

SUMMARY LIST OF ADVANCE VOTES

KESKO CORPORATION – ANNUAL GENERAL MEEGING 26 MARCH 2024

ADVANCE VOTES

Agenda item	For	Against	Abstain	Total number of votes cast of all the votes of the Company
8. Adoption of the financial statements	707 210 304 (100,0 %)	-	54 080	707 264 384 (45,8 %)
9. Use of the profit shown on the balance sheet and resolution on the distribution of dividends	707 253 622 (100,0 %)	3 232 (0,00 %)	7 010	707 263 864 (45,8 %)
10. Resolution on discharging the Board members and the Managing Director from liability	703 305 999 (99,46 %)	3 806 840 (0,54 %)	144 790	707 257 629 (45,8 %)
11. Reviewing the Remuneration Report for Governing Bodies	620 841 677 (87,84 %)	85 929 045 (12,16 %)	9 320	706 780 042 (45,8 %)
12. Reviewing the Remuneration Policy for Governing Bodies	609 604 200 (86,25 %)	97 165 022 (13,75 %)	10 820	706 780 042 (45,8 %)
13. Resolution on the Board members' remuneration and the basis for reimbursement of their expenses	705 409 499 (99,81 %)	1 341 693 (0,19 %)	33 910	706 785 102 (45,8 %)
14. Resolution on the number of Board members	707 212 802 (99,99 %)	37 552 (0,01 %)	6 730	707 257 084 (45,8 %)
15. Election of the Board members	652 946 896 (92,35 %)	54 125 489 (7,65 %)	185 199	707 257 584 (45,8 %)



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16. Resolution on the Auditor's fee and the basis for reimbursement of expenses	706 858 969 (99,95 %)	348 966 (0,05 %)	8 650	707 216 585 (45,8%)
17. Election of the Auditor	706 853 112 (99,95 %)	361 447 (0,05 %)	6 835	707 221 394 (45,8 %)
18. Resolution on the Authorised Sustainability Auditor's fee	706 860 272 (99,95 %)	349 596 (0,05 %)	8 305	707 218 173 (45,8 %)
19. Election of the Authorised Sustainability Auditor	706 810 256 (99,95 %)	349 296 (0,05 %)	20 731	707 180 283 (45,8 %)
20. Board proposals for amending Sections 4 and 10 to the Articles of Association, and for adding a new Section 7	705 914 012 (99,81 % of votes cast)	1 343 746 (0,19 % of votes cast)	6 450	707 264 208 (45,8 %)
	176 015 009 shares (99,24 % of shares represented in the advance voting)	1 343 746 shares (0,76 % of shares represented in the advance voting)	6 153 shares (0,00 % of shares represented in the advance voting)	



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21. Authorising the Board of Directors to decide on the repurchase of the company's shares	706 397 340 (99,95 % votes cast)	359 444 (0,05 % votes cast)	29 774	706 786 558 (45,8 %)
	176 785 743 of shares (99,81 % of shares represented in the advance voting) (99,99 % of Kesko A shares and 99,72 % of Kesko B shares represented in the advance voting)	308 135 of shares (0,17 % of shares represented in the advance voting) (0,01 % of Kesko A shares and 0,26 % of Kesko B shares represented in the advance voting)	25 058 of shares (0,01 % of shares represented in the advance voting)	
22. Authorising the Board of Directors to decide on a share issue	703 228 327 (99,50 % votes cast)	3 544 667 (0,50 % votes cast)	8 570	706 781 564 (45,8 %)
	173 621 851 of shares (98,03 % of shares represented in the advance voting)	3 488 903 of shares (1,97 % of shares represented in the advance voting)	7 607 of shares total (0,00 % of shares represented in the advance voting)	
23. Authorising the Board of Directors to decide on donations for charitable purposes	707 000 312 (99,97 %)	215 512 (0,03 %)	6 490	707 222 314 (45,8 %)

