



KESKO CORPORATION ANNUAL GENERAL MEETING 26 MARCH 2026

SUMMARY LIST OF ADVANCE VOTES



KESKO CORPORATION – ANNUAL GENERAL MEETING 26 MARCH 2026

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	741 539 254 (99.97%)	203 684 (0.03%)	150 133	741 893 071 (48.1%)
9. Use of the profit shown on the balance sheet and resolution on the distribution of dividends	741 843 487 (100.00%)	30 333 (0.00%)	200	741 874 020 (48.1%)
10. Resolution on discharging the Board members and the Managing Director from liability	733 775 884 (99.61%)	2 882 634 (0.39%)	345 947	737 004 465 (47.8%)
11. Reviewing the Remuneration Report for Governing Bodies	531 588 053 (71.68%)	210 038 486 (28.32%)	243 061	741 869 600 (48.1%)
12. Resolution on the Board members' remuneration and the basis for reimbursement of their expenses	741 035 845 (99.95%)	373 391 (0.05%)	19 850	741 429 086 (48.1%)
13. Resolution on the number of Board members	741 844 320 (100.00%)	21 135 (0.00%)	5 600	741 871 055 (48.1%)
14. Election of the Board members	690 356 502 (93.31%)	49 496 507 (6.69%)	39	741 841 257 (48.1%)



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15. Resolution on the Auditor's fee and the basis for reimbursement of expenses	740 948 554 (99.88%)	911 397 (0.12%)	7 704	741 867 655 (48.1%)
16. Election of the Auditor	738 286 473 (99.52%)	3 578 593 (0.48%)	4 554	741 869 620 (48.1%)
17. Resolution on the Authorised Sustainability Auditor's fee	738 243 418 (99.52%)	3 590 022 (0.48%)	25 339	741 858 779 (48.1%)
18. Election of the Authorised Sustainability Auditor	738 263 643 (99.52%)	3 586 768 (0.48%)	8 414	741 858 825 (48.1%)



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19. Authorising the Board of Directors to decide on the repurchase of the company's shares	741 733 590 (99.98% votes cast) 183 768 231 shares (99.95% of shares represented in the advance voting) (99.99% of Kesko A shares and 99.93% of Kesko B shares represented in the advance voting)	115 733 (0.02% votes cast) 68 843 shares (0.04% of shares represented in the advance voting) (0.01% Kesko A shares and 0.05% Kesko B shares represented in the advance voting)	24 505 24 505 shares (0.01% of shares represented in the advance voting)	741 873 828 (48.1%)
20. Authorising the Board of Directors to decide on a share issue	741 639 216 (99.97% votes cast) 183 682 272 shares (99.90% of shares represented in the advance voting)	223 006 (0.03% votes cast) 176 701 shares (0.10% of shares represented in the advance voting)	170 170 shares (0.00% shares represented in the advance voting)	741 862 392 (48.1%)
21. Authorising the Board of Directors to decide on donations for charitable purposes	741 652 269 (99.97%)	208 459 (0.03%)	9 036	741 869 764 (48.1%)

