



PROXY DOCUMENT

Kesko Corporation's Extraordinary General Meeting on 30 October 2026

The undersigned shareholder authorises the proxy representative named below to represent them and to exercise their right to ask questions and vote at Kesko Corporation's Extraordinary General Meeting on 30 October 2026.

Proxy representative

Name _____

Date of birth _____

Phone number / email address* _____

Shareholder

Name _____

Date of birth or Business ID _____

Phone number / email address* _____

The shareholder accepts everything that the proxy representative legally does or fails to do under this proxy document. The shareholder approves the disclosure of the information contained in this proxy document to Kesko Corporation and Euroclear Nordics Oy to be used in connection with the General Meeting and the processing of thereto related necessary registrations.

Place and date _____

Shareholder's signature _____

Possible proxy documents are to be delivered by email to keskoagm@kesko.fi or by mail to Kesko Corporation/Group Legal, PO Box 1, FI-00016 Kesko, before the end of the registration period on 26 October 2026 by 4.00 pm EET. In addition to providing proxy documents, the shareholder or the proxy representative must register for the General Meeting.

* By providing your phone number or email address, Kesko may contact you if necessary.