



30 January 2018

## PROPOSAL OF THE BOARD OF DIRECTORS' AUDIT COMMITTEE FOR COMPANY AUDITOR

The Audit Committee of Kesko Corporation's Board of Directors proposes to the Annual General Meeting to be held on 11 April 2018 that the firm of auditors PricewaterhouseCoopers Oy be elected as Kesko Corporation's auditor, and that the auditor's remuneration and the reimbursements of the auditor's expenses be paid according to an invoice approved by the Company. If the firm is elected as Kesko's auditor, PricewaterhouseCoopers Oy has announced that APA Mikko Nieminen will be the auditor with principal responsibility.

Helsinki, 30 January 2018

AUDIT COMMITTEE OF KESKO CORPORATION'S BOARD OF DIRECTORS