



KESKO CORPORATION'S ANNUAL GENERAL MEETING 8 APRIL 2019

Agenda

1. Opening of the meeting
2. Calling the meeting to order
3. Election of persons to scrutinise the minutes and to supervise the counting of votes
4. Recording the legality of the meeting
5. Recording the attendance at the meeting and adoption of the list of votes
6. Review by the President and CEO
7. Presentation of the 2018 financial statements, the report by the Board of Directors and the Auditor's Report
8. Adoption of the financial statements
9. Use of the profit shown on the balance sheet and resolution on the payment of dividend
10. Resolution on discharging the Board members and the Managing Director from liability
11. Resolution on the Board members' remuneration and the basis for reimbursement of their expenses
12. Resolution on the number of Board members
13. Resolution on the Auditor's fee and the basis for reimbursement of expenses
14. Election of the Auditor
15. The Board's proposal to amend sections 6, 9 and 10 of the Company's Articles of Association
16. Donations for charitable purposes
17. Closing of the meeting