



KESKO CORPORATION'S ANNUAL GENERAL MEETING 26 MARCH 2024

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 2023 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 distribution of dividends
10. Resolution on discharging the Board members and the Managing Director from liability for the financial year 1 Jan. - 31 Dec. 2023
11. Reviewing the Remuneration Report for Governing Bodies
12. Reviewing the Remuneration Policy for Governing Bodies
13. Resolution on the Board members' remuneration and the basis for reimbursement of their expenses
14. Resolution on the number of Board members
15. Election of the Board members
16. Resolution on the Auditor's fee and the basis for reimbursement of expenses
17. Election of the Auditor
18. Resolution on the Authorised Sustainability Auditor's fee
19. Election of the Authorised Sustainability Auditor
20. Board proposals for amending Sections 4 and 10 to the Articles of Association, and for adding a new Section 7
21. Authorising the Board of Directors to decide on the repurchase of the company's shares
22. Authorising the Board of Directors to decide on a share issue
23. Authorising the Board of Directors to decide on donations for charitable purposes
24. Closing of the meeting