



KESKO CORPORATION'S ANNUAL GENERAL MEETING 30 MARCH 2023

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 attendance at the meeting and adoption of the list of votes
6. Review by the President and CEO
7. Presentation of the 2022 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. 2022
11. Reviewing the Remuneration Report for Governing Bodies
12. Resolution on the Board members' remuneration and the basis for reimbursement of their expenses
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 Section 4 of the company's Articles of Association
16. Authorising the Board of Directors to decide on the repurchase of the company's own shares
17. Authorising the Board of Directors to decide on a share issue
18. Authorising the Board of Directors to decide on donations for charitable purposes
19. Closing of the meeting