



5 February 2019

## THE BOARD OF DIRECTORS' PROPOSAL FOR AUTHORISATION TO DECIDE ON DONATIONS FOR CHARITABLE PURPOSES

The Board of Directors of Kesko Corporation proposes to the Annual General Meeting to be held on 8 April 2019 that the Annual General Meeting resolves to authorise the Board to decide on donations in a total maximum of €300,000.00 for charitable or corresponding purposes until the Annual General Meeting to be held in 2020, and to authorise the Board to decide on the donation recipients, purposes of use, and other terms and conditions of the donations.

Helsinki, 5 February 2019

KESKO CORPORATION  
Board of Directors