



KESKO CORPORATION'S ANNUAL GENERAL MEETING 7 APRIL 2022

Agenda

1. Opening of the meeting
2. Calling the meeting to order
3. Election of person to confirm 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 2021 financial statements, 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 for the financial year 1 Jan. - 31 Dec. 2021
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. Authorising the Board of Directors to decide on the repurchase of the company's own shares
16. Authorising the Board of Directors to decide on a share issue
17. Donations for charitable purposes
18. Closing of the meeting