



KESKO CORPORATION'S ANNUAL GENERAL MEETING 4 APRIL 2016

Agenda

- 1. Opening of the meeting**
- 2. Calling the meeting to order**
- 3. Election of persons to scrutinize 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 2015 financial statements, the report by the Board of Directors and the Auditor's Report**
- 8. Adoption of the financial statements**
- 9. Distribution of the profits 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' fees and the basis for reimbursement of their expenses**
- 12. Resolution on the number of Board members**
- 13. Election of the Board members**
- 14. Resolution on the auditor's fee and the basis for reimbursement of expenses**
- 15. Election of the auditor**
- 16. Board of Directors' proposal for its authorisation to decide on the acquisition of own shares**
- 17. Board of Directors' proposal for its authorisation to decide on share issue**
- 18. Donations for charitable purposes**
- 19. Closing of the meeting**