POWER OF ATTORNEY FOR THE GENERAL MEETING

|  |  |
| --- | --- |
| **AUTHORISED PERSON** | |
| LAST NAME AND FIRST NAME(S) | PERSONAL ID |
| **AUTHORISATION**  The authorised person or his/her appointee is entitled to represent the undersigned shareholder at Kesko Corporation’s 2020 Annual General Meeting and any other General Meetings held by Kesko in 2020. | |
| **AUTHORISED BY (SHAREHOLDER)** | |
| LAST NAME AND FIRST NAME(S) OR BUSINESS NAME | PERSONAL OR BUSINESS ID |
| PLACE  DATE  /  2020 | |
| SIGNATURE | |
| NAME IN BLOCK LETTERS | |