



KESKO CORPORATION ANNUAL GENERAL MEETING 24 MARCH 2025

SUMMARY LIST OF ADVANCE VOTES

KESKO CORPORATION – ANNUAL GENERAL MEETING 24 MARCH 2025

ADVANCE VOTES

Agenda item	For	Against	Abstain	Total number of votes cast of all the votes of the Company
8. Adoption of the financial statements	728 265 339 (100.00%)	34 317 (0.00%)	218 902	728 518 558 (47.2%)
9. Use of the profit shown on the balance sheet and resolution on the distribution of dividends	728 483 071 (100.00%)	27 202 (0.00%)	9 751	728 520 024 (47.2%)
10. Resolution on discharging the Board members and the Managing Director from liability	722 305 690 (99.68%)	2 332 004 (0.32%)	296 783	724 934 477 (47.0%)
11. Reviewing the Remuneration Report for Governing Bodies	506 742 233 (85.83%)	83 689 964 (14.17%)	138 088 016	728 520 213 (47.2%)
12. Resolution on the Board members' remuneration and the basis for reimbursement of their expenses	726 956 863 (99.85%)	1 121 400 (0.15%)	426 100	728 504 363 (47.2%)
13. Resolution on the number of Board members	728 521 742 (100.00%)	330 (0.00%)	137	728 522 209 (47.2%)
14. Election of the Board members	666 645 306 (91.51%)	61 822 310 (8.49%)	34 417	728 502 033 (47.2%)



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15. Resolution on the Auditor's fee and the basis for reimbursement of expenses	727 779 804 (99.96 %)	314 250 (0.04 %)	434 935	728 528 989 (47.2 %)
16. Election of the Auditor	728 128 335 (99.96 %)	315 459 (0.04 %)	81 668	728 525 462 (47.2 %)
17. Resolution on the Authorised Sustainability Auditor's fee	727 766 462 (99.96 %)	320 007 (0.04 %)	436 935	728 523 404 (47.2 %)
18. Election of the Authorised Sustainability Auditor	728 142 329 (99.96 %)	284 890 (0.04 %)	82 505	728 509 724 (47.2 %)



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19. Authorising the Board of Directors to decide on the repurchase of the company's shares	728 316 233 (99.97% votes cast)	208 725 (0.03 % votes cast)	4 119	728 529 077 (47.2%)
	180 555 407 shares (99.91% of shares represented in the advance voting) (99.99% of Kesko A shares and 99.87% of Kesko B shares represented in the advance voting)	156 417 shares (0.09 % of shares represented in the advance voting) (0.01 % of Kesko A shares and 0.13 % of Kesko B shares represented in the advance voting)	1 896 shares (0.00 % of shares represented in the advance voting)	
20. Authorising the Board of Directors to decide on a share issue	727 395 308 (99.85% votes cast)	1 114 091 (0.15% votes cast)	14 210	728 523 609 (47.2%)
	179 634 707 shares (99.41% of shares represented in the advance voting)	1 068 848 shares (0.59% of shares represented in the advance voting)	6 281 of shares total (0.00 % of shares represented in the advance voting)	
21. Authorising the Board of Directors to decide on donations for charitable purposes	728 324 889 (99.98%)	178 158 (0.02%)	12 177	728 515 224 (47.2%)

