



BOARD PROPOSAL

31 January 2018

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 11 April 2018 that the General Meeting resolve 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 2019, and to authorise the Board to decide on the donation recipients, purposes of use, and other terms and conditions of the donations.

Helsinki, 31 January 2018

KESKO CORPORATION
Board of Directors