



BOARD'S PROPOSAL FOR ITS AUTHORISATION TO DECIDE ON DONATIONS FOR CHARITABLE PURPOSES

Kesko Corporation's Board of Directors proposes to the Annual General Meeting to be held on 3 April 2017 that the General Meeting resolve to authorise the Board to decide on the donations in a total maximum of €300,000.00 for charitable or corresponding purposes until the Annual General Meeting to be held in 2018, and to authorise the Board to decide on the donation recipients, purposes of use and other terms of the donations.

Helsinki, 1 February 2017

KESKO CORPORATION
Board of Directors