



## KESKO CORPORATION'S ANNUAL GENERAL MEETING 12 APRIL 2021

### Agenda

1. Opening of the meeting
2. Calling the meeting to order
3. Election of person to confirm the minutes and to supervise the counting of votes
4. Recording the legality of the meeting
5. Recording attendance at the meeting and adoption of the list of votes
6. Review by the President and CEO
7. Presentation of the 2020 financial statements, the report by the Board of Directors, and the Auditor's Report
8. Adoption of the financial statements
9. Use of the profit 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 for the financial year 1 Jan. - 31 Dec. 2020
11. Reviewing the Remuneration Report for Governing Bodies
12. Resolution on the Board members' remuneration and the basis for reimbursement of their expenses
13. Resolution on the number of Board members
14. Election of the Board members
15. Resolution on the Auditor's fee and the basis for reimbursement of expenses
16. Election of the Auditor
17. Proposal by the Board of Directors for its authorisation to decide on the issue of shares
18. Donations for charitable purposes
19. Closing of the meeting