



BOARD'S AUDIT COMMITTEE'S PROPOSAL FOR COMPANY AUDITOR

The Audit Committee of Kesko Corporation's Board of Directors proposes to the Annual General Meeting to be held on 3 April 2017 that the firm of auditors PricewaterhouseCoopers Oy be elected as Kesko Corporation's auditor and that the auditor's remuneration and the reimbursements of the auditor's expenses be paid according to an invoice approved by the Company. If the firm is elected as Kesko's auditor, PricewaterhouseCoopers Oy has announced that APA Mikko Nieminen shall be the auditor with principal responsibility.

Helsinki, 31 January 2017

AUDIT COMMITTEE OF KESKO CORPORATION'S BOARD OF DIRECTORS