

ARTICLE 9 OF KESKO CORPORATION'S ARTICLES OF ASSOCIATION

§ 9

Notice of the General Meeting

The notice of the General Meeting shall be given to shareholders by means of an announcement published in at least two (2) national newspapers. The notice of the meeting shall be given at the earliest two (2) months and at the latest twenty one (21) days before the General Meeting.

To have the right to attend a General Meeting, shareholders shall register with the company not later than on the date given in the notice of the meeting, which date may not be earlier than ten (10) days prior to the meeting.