

RAISIO PLC

THE BOARD OF DIRECTORS' PROPOSAL TO THE ANNUAL GENERAL MEETING ON 19 MARCH 2019 FOR REMUNERATION, NUMBER AND ELECTION OF AUDITORS

Deciding on the remuneration of the Auditors

The Board of Directors proposes to the General Meeting that the auditors will be paid a remuneration for the financial year 2019 as per the invoice accepted by the company.

Deciding on the number of Auditors and Deputy Auditors

The Board of Directors proposes that the General Meeting elect two auditors and two deputy auditors for the term commencing at the closing of the General Meeting and ending with the closing of the following Annual General Meeting.

Election of the Auditors and Deputy Auditors

The Board of Directors proposes to the General Meeting that Esa Kailiala, APA, and Kimmo Antonen, APA, be elected auditors and Niklas Oikia, APA and KPMG Oy Ab, auditing company, be elected deputy auditors for the term commencing at the closing of the General Meeting and ending with the closing of the following Annual General Meeting.

BOARD OF DIRECTORS