

**Annual General Meeting of Raisio plc on 27 April 2020 at 14.00 (2 p.m.)**

1. Opening of the meeting
2. Calling the meeting to order
3. Election of persons to scrutinize the minutes and to supervise the counting of votes
4. Recording the legality of the meeting
5. Recording the attendance at the meeting and adoption of the list of votes
6. Presentation of the annual accounts, the report of the Board of Directors and auditor's report for the year 2019 and statement given by the Supervisory Board
  - Review by the President and CEO
7. Adoption of the annual accounts
8. Resolution on the use of the profit shown on the balance sheet and the payment of dividend
9. Deciding on discharge from personal liability to members of the Board of Directors and members of the Supervisory Board and the President and CEO
10. Handling of the Remuneration Policy for governing bodies
11. Resolution on the remuneration of the members of the Supervisory Board
12. Resolution on the number of the members of the Supervisory Board
13. Election of members of the Supervisory Board
14. Resolution on the remuneration of the members of the Board of Directors
15. Resolution on the number of members of the Board of Directors
16. Election of members of the Board of Directors
17. Resolution on the remuneration of the auditors
18. Resolution on the number of auditors and deputy auditors
19. Election of auditors and deputy auditors
20. Authorising the Board of Directors to decide on the acquisition of the company's own shares and/or accepting them as pledge
21. Authorising the Board of Directors to decide on the issuance of shares
22. Closing of the meeting