

RAISIO PLC

THE BOARD OF DIRECTORS' PROPOSAL TO THE ANNUAL GENERAL MEETING ON 24 MARCH 2020 FOR REMUNERATION, NUMBER AND ELECTION OF AUDITORS

**Resolution on the remuneration of the auditors**

The Board of Directors proposes to the General Meeting on the recommendation of the Board's Audit Committee that the auditors will be paid a remuneration for the financial year 2020 as per the invoice accepted by the company.

**Resolution on the number of auditors and deputy auditors**

The Board of Directors proposes on the recommendation of the Board's Audit Committee 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 auditors and deputy auditors**

The Board of Directors proposes on the recommendation of the Board's Audit Committee 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