

RAISIO PLC

BOARD OF DIRECTOR'S PROPOSAL TO RAISIO PLC'S ANNUAL GENERAL MEETING 2021

**RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND**

The Board proposes to the Annual General Meeting that a dividend of EUR 0.13 be paid per each restricted and free share. The dividend will be paid on 22 April 2021 to the shareholders entered on the dividend record date 15 April 2021 in the list of company's owners held by Euroclear Finland Ltd.

Raisio, 10 February 2021

Raisio plc

BOARD OF DIRECTORS