

RAISIO PLC

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

RESOLUTION ON THE REMUNERATION OF THE AUDITORS, THE NUMBER OF AUDITORS AND DEPUTY AUDITORS AND ELECTION OF AUDITORS AND DEPUTY AUDITORS

Resolution on the remuneration of the auditors

The Board of Directors proposes to the Annual General Meeting on the recommendation of the Board's Audit Committee that the auditors will be paid a remuneration for the financial year 2021 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 Annual General Meeting elect two auditors and two deputy auditors for the term that will continue until the end 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 re-elected as auditors and Niklas Oikia (APA) and auditing company KPMG Oy Ab be re-elected as deputy auditors for the term that will continue until the end of the following Annual General Meeting.

Raisio, 10 February 2021

Raisio plc

BOARD OF DIRECTORS