

Annual General Meeting of Raisio plc on 13 April 2021 at 2 p.m. (EET)

The Annual General Meeting will be held on 13 April 2021 at 2 p.m.(EET) at the company's headquarters, Raisionkaari 55, 21200 Raisio. The shareholders and their proxy representatives will be able to participate in the Annual General Meeting and exercise the shareholders' rights only by voting in advance and by submitting counterproposals and presenting questions in advance. It will not be possible to attend the Annual General Meeting in person at the meeting venue.

AGENDA

1. Opening of the meeting
2. Calling the meeting to order
3. Election of the person 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 consolidated annual accounts, the report of the Board of Directors and the auditor's report for the year 2020 and the statement given by the Supervisory Board
7. Adoption of the annual accounts and the consolidated accounts
8. Resolution on the use of the profit shown on the balance sheet and the payment of dividend
9. Resolution on the discharge from personal liability to members of the Board of Directors, members of the Supervisory Board and the President and CEO
10. Advisory resolution on the Remuneration Report of the 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