

RAISIO PLC

BOARD OF DIRECTOR'S PROPOSAL TO RAISIO PLC'S ANNUAL GENERAL MEETING 2022

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 0.14 be paid per each restricted and free share, including an extra dividend of EUR 0.04 per each restricted and free share. Dividend will be paid on 26 April 2022 to the shareholders entered on the dividend record date 14 April 2022 in the list of company's owners held by Euroclear Finland Ltd.

Raisio, 9 February 2022

Raisio plc

BOARD OF DIRECTORS