# **RAISIO PLC**

# BOARD OF DIRECTORS' PROPOSALS TO RAISIO PLC'S ANNUAL GENERAL MEETING 2025

## SUSTAINABILITY REPORTING ASSURER

In accordance with the EU's Corporate Sustainability Reporting Directive (CSRD) and national legislation (Act 1252/2023 regarding amendments to the Finnish Companies Act), Raisio plc will prepare a Sustainability Report as of the financial year 2025, which will be assured by the sustainability reporting assurer.

# Resolution on the remuneration of the sustainability reporting assurer

The Board of Directors proposes on the recommendation of the Board's Audit Committee that the sustainability reporting assurer will be paid a remuneration for the financial year 2025 as per the invoice accepted by the company.

# Election of the sustainability reporting assurer

The Board of Directors proposes on the recommendation of the Board's Audit Committee that the Authorized Sustainability Audit Firm Ernst & Young Oy be elected as the sustainability reporting assurer for the term that will continue until the end of the following Annual General Meeting.

Election of Ernst & Young Oy as the sustainability reporting assurer is subject to Ernst & Young Oy's election as the company's auditor.

Ernst & Young Oy has informed that in the event it is elected, Authorized Public Accountant (APA) Mikko Järventausta would act as the responsible sustainability reporting assurer.

Raisio, 13 March 2025

Raisio plc

**BOARD OF DIRECTORS**