

Annual General Meeting of Raisio plc on Wednesday 27 March 2013 at 14.00 (2 p.m.)

- 1 Opening of the meeting
- 2 Getting the meeting organized
- 3 Election of examiners of the minutes and supervisors of counting of votes
- 4 Noting that the meeting has been legally convened
- 5 Ascertainment of those present and confirmation of the list of votes
- 6 Presentation of the Financial Statements, Consolidated Financial Statements and Board of Directors' Report, and Auditor's Report and statement given by the Supervisory Board
- 7 Confirmation of the Financial Statements and Consolidated Financial Statements
- 8 Using the profits shown in the balance sheet and deciding on the payment of dividend
- 9 Deciding on discharge from personal liability to members of the Board of Directors and members of the Supervisory Board and the CEO
- 10 Deciding on the remuneration of the Chairman and members of the Supervisory Board and on the compensation of the costs they incur due to the meetings
- 11 Deciding on the number of the members of the Supervisory Board
- 12 Election of the members of the Supervisory Board
- 13 Deciding on the remuneration of the Chairman and members of the Board of Directors and on the compensation of the costs they incur due to the meetings
- 14 Deciding on the number of the members of the Board of Directors
- 15 Election of the members of the Board of Directors
- 16 Deciding on the remuneration of the Auditors
- 17 Deciding on the number of Auditors and Deputy Auditors
- 18 Election of the Auditors and Deputy Auditors
- 19 Authorising the Board of Directors to decide on the acquisition of the company's own shares and/or accepting them as pledge
- 20 Authorising the Board of Directors to decide on share issues
- 21 Closing of the meeting