

**Annual General Meeting of Raisio plc on Thursday 27 March 2014 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