

Raisio plc's Annual General Meeting on 9 April 2024

AGENDA

1. Opening of the meeting
2. Calling the meeting to order
3. Election of the persons to scrutinize the minutes and to verify 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 2023 and the statement given by the Supervisory Board
7. Adoption of the annual accounts and the consolidated annual 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. Presentation of the Remuneration Report of the governing bodies
11. Presentation of the Remuneration Policy of the governing bodies
12. Resolution on the remuneration of the members of the Supervisory Board
13. Resolution on the number of the members of the Supervisory Board
14. Election of members of the Supervisory Board
15. Resolution on the remuneration of the members of the Board of Directors
16. Resolution on the number of members of the Board of Directors
17. Election of members of the Board of Directors
18. Resolution on the remuneration of the auditors
19. Resolution on the number of auditors and deputy auditors
20. Election of auditors and deputy auditors
21. Authorising the Board of Directors to decide on the acquisition of the company's own shares and/or accepting them as pledge
22. Authorising the Board of Directors to decide on the issuance of shares
23. Closing of the meeting