

Proposals by Citycon's Board of Directors' Audit and Governance Committee for the AGM

(Agenda items 14 and 15)

Resolution on the Remuneration of the Auditor

The Board of Directors' Audit and Governance Committee proposes that the audit fee be paid according to the auditor's invoice.

Election of the Auditor

The Board of Directors' Audit and Governance Committee proposes that the company's present auditor, Ernst & Young Oy, a firm of authorised public accountants, be re-elected as the auditor of the company. Ernst & Young Oy has announced that Mikko Ryttilahti, APA will act as the responsible auditor of the company.

