

**Asiakastieto Group Plc
Extraordinary General Meeting 2018**

PRESENTATION OF THE PROPOSED NEW MEMBERS OF THE BOARD OF DIRECTORS

Nicklas Ilebrand

b. 1 June 1980

Education: Master of Science, Computer Science (Royal Institute of Technology in Stockholm)

Principal occupation:

Head of Product & Business Development, Personal Banking: Nordea Bank AB (publ)

Work experience:

Several managerial positions: Nordea Bank AB (publ) 2011-

Associate principal (junior partner): McKinsey & Company 2004-2011

Key positions of trust:

Board member, vice chairman: Nordea Kiinnitysluottopankki Oyj (Finland), Nordea Hypotek AB (Sweden), Nordea Kredit Realkreditaktieselskap (Denmark) and Nordea Eiendomskreditt AS (Norway)

Board member: Bohemian Wrappsody AB

Independent of the company and the significant shareholders.

No shareholding in Asiakastieto Group.

Martin Johansson

b. 30 March 1962

Education: Master of Science in Business and Economics (Stockholm School of Economics)

Principal occupation:

Head of Business Support & Chief of Staff, Member of SEB Group Executive Committee: Skandinaviska Enskilda Banken AB (publ)

Work experience:

Several managerial positions: Skandinaviska Enskilda Banken AB (publ) 2005 -

Various international assignments within Citigroup in Canada, Portugal, Indonesia, Brazil and Sweden 1987-2005

Key positions of trust:

Board member: AS SEB Pank (Estonia), SEB Banka, AS (Latvia) and AB SEB Bankas (Lithuania)

Independent of the company, non-independent of the significant shareholders.

No shareholding in Asiakastieto Group.