

**Asiakastieto Group Plc
Annual General Meeting 2019**

**PROPOSAL FOR MEMBERS OF THE BOARD OF DIRECTORS
TO THE ANNUAL GENERAL MEETING 2019**

Petri Carpén

b. 1958

Education: Master's degree in Law (LL.M.)

Member of the Board of Directors of Asiakastieto Group from 22 December 2014

Main duty:

Director of Nets Oy

Key positions of trust:

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Independent of the company and independent of its major shareholders.

No shareholding in Asiakastieto Group.

Patrick Lapveteläinen

b. 1966

Education: Master's degree in Science (Econ.)

Chairman of the Board of Directors of Asiakastieto Group from 1 April 2016

Main duty:

Chief Investment Officer of Sampo Plc

Key positions of trust:

Member of the Board of Directors: If P&C Insurance Holding Ltd, Mandatum Life

Chairman of the Board of Directors: Leviathan Oy

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Independent of the company but non-independent of its major shareholders.

Owns 10 000 shares of Asiakastieto Group. Related party ownership 8 000 shares.

Carl-Magnus Månsson

b. 1966

Education: Master's degree in Science (Eng.)

Member of the Board of Directors of Asiakastieto Group from 1 April 2016

Main duty:

Chief Executive Officer of Acando Abp

Key positions of trust:

Member of the Board of Directors of several companies belonging to the Acando Group

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Independent of the company and independent of its major shareholders.

No shareholding in Asiakastieto Group.

Martin Johansson

b. 1962

Education: Master's degree in science (Econ.)

Member of the Board of Directors of Asiakastieto Group from 29 June 2018

Main duty: Director (Head of Business Support & Chief of Staff) in Skandinaviska Enskilda Banken

Key positions of trust:

Chairman of the Board of Directors: Repono Holding AB, Försäkrings AB Suecia,

Försäkringsaktiebolaget Skandinaviska Enskilda Captive

Member of the Board of Directors of several other companies belonging to the SEB Group

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Independent of the company but non-independent of its major shareholders.

No shareholding in Asiakastieto Group.

Petri Nikkilä

b. 1971

Education: Master of Science in Economics and Business Administration

Main duty: Director (Chief Commercial and Digital Officer) in Nordea Group

Key positions of trust:

Chairman or member of the Board of Directors of several other companies belonging to the Nordea Group

Member of the Board of Directors: The Association of Finnish Advertisers

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Independent of the company and independent of its major shareholders.

No shareholding in Asiakastieto Group.

Tiina Kuusisto

b. 1968

Education: Master's degree in Science (Econ.)

Main duty: Director (Chief Customer Officer) in Kojamo Oyj

Key positions of trust:

Member of the Board of Directors: Auron Oy

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Independent of the company and independent of its major shareholders.

No shareholding in Asiakastieto Group.