

ASIAKASTIETO GROUP OYJ ANNUAL GENERAL MEETING 2020

PROPOSAL FOR MEMBERS OF THE BOARD OF DIRECTORS TO THE ANNUAL GENERAL MEETING 2020

PERSONAL DETAILS OF THE BOARD MEMBERS

Carpén Petri

b. 1958

Board member (from 22 December 2014)

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

Occupation: Director of Nets Oy

Positions of trust: -

Johansson Martin

b. 1962

Board member (from 29 June 2018)

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

Occupation: Senior Advisor for CEO, Skandinaviska Enskilda Banken AB (publ.)

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

Kuusisto Tiina

b. 1968

Board member (from 28 March 2019)

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

Occupation: Director (Chief Customer Officer) of Kojamo Plc

Positions of trust:

Member of the Board of Directors: Auron Oy

Lapveteläinen Patrick

b. 1966

Chairman (from 1 April 2016)

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

Occupation: Chief Investment Officer of Sampo Group

Position of trust:

Chairman of the Board of Directors: Leviathan Oy

Member of the Board of Directors: If P&C Insurance Holding Ltd, If P&C Insurance Ltd (publ.),

Mandatum Life Insurance Company Limited (Sampo Life Insurance Company)

Månsson Carl-Magnus

b. 1966

Board member (from 1 April 2016)

Education: Master's Degree in Science (Eng.)**Occupation:** CEO of Iver Group**Positions of trust:** -**Parhiala Minna**

b. 1967

Education: Master's Degree in Law (LL.M.), Master in Juris prudence**Occupation:** Director of Nordea Bank (Head of Business Area, Personal Banking)**Positions of trust:** -