

# Asiakastieto Group Plc Annual General Meeting 2016

## PROPOSAL FOR MEMBERS OF THE BOARD OF DIRECTORS

### Petri Carpén

b. 1958
Education: Master's degree in law
Member of the Board of Directors of Asiakastieto Group from 22.12.2014
Main duty:
Vice President 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.

#### **Bo Harald**

b. 1948
Education: Master of Arts (Pol.Sc)
Member of the Board of Directors of Asiakastieto Group from 22.12.2014
Main duty:
Chief Executive Officer of WhyAdvisory Oy
Key positions of trust:

Chairman of the Board of Directors: Oy Transmeri Group Ab and ZEF Oy Member of the Board of Directors: Why-Advisory Oy and Enterpay Oy Independent of the company and independent of its major shareholders. No shareholding in Asiakastieto Group.

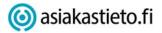
#### Patrick Lapveteläinen

b. 1966
Education: M.Sc (Econ.)
Main duty:
Chief Investment Officer of Sampo Plc
Key positions of trust:
Member of the Board of Directors: If P&C Insurance Holding Company and Sampo Life Insurance Company
Independent of the company but non-independent of its major shareholders.
No shareholding in Asiakastieto Group.

#### Carl-Magnus Månsson

b. 1966
Education: Applied Physics and Electrical Engineering at Linköping University
Main duty:
Chief Executive Officer of Acando Abp
Key positions of trust:

Independent of the company and independent of its major shareholders. No shareholding in Asiakastieto Group.



### Anni Ronkainen

b. 1966
Education: Master's degree in economics
Member of the Board of Directors of Asiakastieto Group as of the listing 31 March 2015
Main duty:
Chief Digital Officer of Kesko Oyj
Key positions of trust:
Member of the Board of Directors: Sunduka Oy, Nordic Morning Oy and Cardu Oy
Independent of the company and independent of its major shareholders.
No shareholding in Asiakastieto Group.