

ENENTO GROUP PLC ANNNUAL GENERAL MEETING 2021

PROPOSAL FOR MEMBERS OF THE BOARD OF DIRECTORS TO THE ANNUAL GENERAL MEETING 2021

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: -

Forsberg Erik

b. 1971

Education: Master's Degree in Science, Business and Administration

Occupation: Positions of trust:

Chairman of the Board of Directors: Collectia A/S

Member of the Board of Directors: Stillfront Group, Kindred Group Plc, Opus Group

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

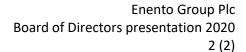
Board member (from 28 March 2019)

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: Mandatum Life Insurance Company Limited, Leviathan Oy Member of the Board of Directors: If P&C Insurance Holding Ltd, If P&C Insurance Ltd (publ.), Saxo

Bank A/S

Parhiala Minna

b. 1967

Board member (from 12 June 2020)

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

Positions of trust:

Member of the Board of Directors: Limelight Horses Oy, J&M Parhiala Oy