

**ENENTO GROUP PLC
ANNUAL 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