

**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:**

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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.