

**Asiakastieto Group Plc
Annual General Meeting 2018**

**PROPOSAL FOR MEMBERS OF THE BOARD OF DIRECTORS
TO THE ANNUAL GENERAL MEETING 2018**

Petri Carpén

b. 1958

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

Member of the Board of Directors of Asiakastieto Group from 22 December 2014

Main duty:

Director of Nets Oy

Key positions of trust:

-

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 December 2014

Main duty:

Chief Executive Officer of Why-Advisory 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, Enterpay Oy, European Mobile Operator Oy,

Moi Mobiili Oy, Demos Helsinki ry

-

Independent of the company and independent of its major shareholders.

No shareholding in Asiakastieto Group.

Patrick Lapveteläinen

b. 1966

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

Chairman of the Board of Directors of Asiakastieto Group from 1 April 2016

Main duty:

Chief Investment Officer of Sampo Plc

Key positions of trust:

Member of the Board of Directors: If P&C Insurance Holding Ltd, Mandatum Life

-

Independent of the company but non-independent of its major shareholders.

Owns 10 000 shares of Asiakastieto Group. Related party ownership 8 000 shares.

Carl-Magnus Månsson

b. 1966

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

Member of the Board of Directors of Asiakastieto Group from 1 April 2016

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 Science (Econ.)

Member of the Board of Directors of Asiakastieto Group from 31 March 2015

Main duty:

Chief Digital Officer of Kesko Oyj

Key positions of trust:

Member of the Board of Directors: Nordic Morning Oy

-

Independent of the company and independent of its major shareholders.

No shareholding in Asiakastieto Group.