

PROPOSED BOARD OF DIRECTORS 2016



Minna Alitalo

Born 1962, M.Sc. (Econ.)

Alko Inc. Executive Vice President, Purchasing and Logistics (2014-)

SRV Group Plc Board member (2012-)

Primary working experience

Alko Inc. Executive Vice President, Finance (2009-2014)

Isku Group, Senior Vice President, Finance (2005-2009)

Indoor Group Oy, Senior Vice President, Finance (2003-2005)

Eimo Oyj, various positions (1999-2003)

Other positions of trust

Suomen Palautuspakkaus Oy

Palpa Lasi Oy, Chairman of the Board (2015-), Member of the Board (2014-)

Former positions of trust

Alkon pension trust, Vice Chairman of the Board (2009-2010)

Eläkesäätiöyhdistys ESY Ry, Member of the Board (2009-2010)

Federation of Finnish Commerce, committee on tax and finance policy, member (2009-2014)



Arto Hiltunen

Born 1958, M.Sc. (Econ.)

SRV Group Plc Board member (2010-)

Primary working experience

Suomen Osuuskauppojen Keskuskunta SOK, President and CEO (2007-2009)

Helsingin Osuuskauppa Elanto, Managing Director (2004-2007)

Helsingin Osuuskauppa, Managing Director (1998-2003)

Other positions of trust

University Pharmacy (2015-)

Veho Group Oy AB, Chairman of the Board (2012-), Board member (2011-)

Metsäliitto Group, Board member (2007-), Chairman of the Audit Committee (2008-2015)

Posti Group Ltd, Chairman of the Board (2011-), member of the Audit Committee (2010-), member of the Board (2010-)

Metsä Tissue Corporation, Board member (2010-)

Former positions of trust

Talent Vectia Ltd, Board member (2010-2015)

The Finnish Fair Corporation, Supervisory Board member (2007-2010)

SOK (the Finnish Cooperative Wholesale Society), Board member (2000-2009)



Olli-Pekka Kallasvuo

Born 1953, LL.M

SRV Group Plc Board member and Vice Chairman of the Board of Directors (2011-)

Primary working experience

Nokia Corporation, various positions (1980-2010), President and CEO (2005-2010)

Other positions of trust

Northern Star AS, chairman of the Board (2015-)

LRS-Julkaisut Oy, member of the Board (2015-)

Cleantech Industries Global N.V., member of the Board, (2013-)

Zenterio AB, chairman of the Board (2013-), member of the Board (2012-2013)

TeliaSonera AB, member of the Board (2012-)

Former positions of trust

Nokia Solutions and Networks, Chairman of the Board (2007-2011)

EMC Corporation, Member of the Board (2004-2009)

Sampo Plc, Chairman of the Board (2003 - 2006)



Ilpo Kokkila

Born 1947, M.Sc. (Eng.)

Chairman of the Board SRV Group Plc and Pontos Group

SRV Group Plc Chairman of the Board (1987-)

Primary working experience

SRV Group Ltd, Managing Director (1987-2000)

Perusyhtymä Ltd, Director (1974-1987)

Other positions of trust

Pontos Oy, Chairman of the Board (2001-)

Former positions of trust

Kesko Corporation, member of the Board (2006-2015)

Confederation of Finnish Industries, Chairman of the Board (2013-2014)

The Finnish-Russian Chamber of Commerce SVKK, Vice Chairman (2006-2011), Chairman of the Board (2012-2013)

**Timo Kokkila**

Born 1979, M.Sc. (Eng.)

SRV Group Plc Board member (2010-)

Primary working experience

Pontos Group, Investment Director (2011-2015)

SRV Group Plc, Manager, Project Development (2008-2011)

SRV Group Plc, Project Development Engineer (2006-2008)

Kampin Keskus Oy, development engineer (2004-2006)

Other positions of trust

Pontos Ltd, Board member (2007-)

Renor Ltd, Chairman of the Board (2014-2015), Board member (2008-)

Kolpi Investments Oy, Board member (2012-)



Risto Kyhälä

Born 1963, M.Sc. (Eng.)

CEO, Regatta Resorts Oy

SRV Group Plc Board member (2013-)

Independent of the Company and significant shareholders

Primary working experience

Commercial Director, Sanoma News Ltd (2013)

Realia Group Oy, CEO (2006-2012)

Huoneistokeskus Oy, CEO (2005-2012)

Engel Yhtymä, Vice President (1999-2004)

Other positions of trust

Avara, Chairman of the Board (2012-)

Kaukomarkkinat Oy, Member of the Board (2012-)

Former positions of trust

Marinetek Finland Oy, Chairman of the Board (2010-2014), member of the Board (2014-2015)