



Sievi Capital

# Proposed Members of the Board

Sievi Capital Plc

Annual General Meeting 29 April 2021



# Proposed Members of the Board



**Simon Hallqvist**  
b. 1967  
M.Sc. (Econ.)  
Proposed member

**Primary work experience**

- Preato Capital AB, Founding Partner 2004-
- Argnor Wireless Ventures, Investment Director 2001-2004
- Oracle Finland Oy, Account Manager 1995-1999

**Key positions of trust**

- Chairman of the Board:  
Preato Capital AB  
Preato Oy  
Boreo Oyj  
Consivo Group AB  
Hallqvist Oy
- Independent of the company , non-independent of the shareholder Preato Capital AB.



**Juha Karttunen**  
b. 1964  
M.Sc. (Econ.), CEFA  
Proposed member

**Primary work experience**

- Sisu Partners Oy, Partner, CEO 2014-
- Aventus Partners Oy, Partner, CEO 2003-2012
- Mandatum & Co Oy, Partner 1994-2003, CEO 2000-2003

**Key positions of trust**

- Member of the Board:  
Aristoi Capital Management Oy
- Independent of the company and major shareholders.



**Kati Kivimäki**  
b. 1973  
BBA, MBA  
Member of the Board since 2019

**Primary work experience**

- Mall of Tripla, CEO 2019-
- Shopping Center Mylly, CEO 2016-2019
- Seppälä Oy, Marketing Director 2008-2016
- DNA Oy, Responsible for Marketing 2001-2008

**Key positions of trust**

- Member of the Board:  
Finnish Council of Shopping Centers  
Turun Osuuskauppa
- Independent of the company and major shareholders.



**Taru Narvanmaa**  
b. 1963  
M.Sc. (Econ)  
Member of the Board since 2019

**Primary work experience**

- Aktia Oyj, Deputy Managing Director 2011-2017
- Aktia/Veritas Henkivakuutus Oy, CEO 2007-2011

**Key positions of trust**

- Chairman of the Board:  
Puutarhaliike Helle Oy
- Vice Chairman of the Board:  
Åbo Akademi
- Member of the Board:  
Enedo Oyj, Pohjantähti Insurance company
- Member of the Supervisory Board:  
Veritas Pension Insurance  
Stiftelsen Eschmerska Frilasaretten
- Independent of the company and major shareholders.



**Lennart Simonsen**  
b. 1960  
LL.M  
Proposed member

**Primary work experience**

- Krogerus Attorneys Ltd., Senior Advisor 2016-
- Callidus Consulting, Partner 2013-2016
- CapMan Oyj, CEO 2010-2013
- Roschier Attorneys Ltd., Partner 1999-2010, CEO 2002-2009
- Castren & Snellman Attorneys Ltd., Partner 1996-1999, CEO 1997-1999

**Key positions of trust**

- Member of the Board:  
Agora Networks Oy
- Independent of the company and major shareholders.