



Sievi Capital

Proposed Members of the Board

Sievi Capital Plc

Annual General Meeting 11 May 2022



Proposed Members of the Board



Juha Karttunen
b. 1964
M.Sc. (Econ.), CEFA
Member of the Board since 2021

Primary work experience

- Sisu Partners Oy, Partner, CEO 2014-
- Aventum 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

- Finnish Hockey League, CEO 2022
- Mall of Tripla, CEO 2019-2022
- 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:
Turun Osuuskauppa
- Independent of the company and major shareholders.



Timo Mänty
b. 1960
M.Sc. (Econ.)
Proposed Member

Primary work experience

- Onninen Oy, CEO 2011-2016
- Rautakirja Oy, CEO 2008-2011
- Finnkino Oy, CEO 1997-2008

Key positions of trust

- Chairman of the Board:
KH-Koneet Group Oy
Puuilo Plc
Finla Työterveys
Romu Keinänen Oy
- Member of the Board:
Dayton Group Oy
Eezy Oyj/Smile Plc
- Independent of the company and major shareholders.



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

Primary work experience

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

Key positions of trust

- Chairman of the Board:
Puutarhaliike Helle Oy
- 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.



Harri Sivula
b. 1962
M.Sc. (Admin.)
Proposed Member

Primary work experience

- Tokmanni Group Plc, CEO 2017-2018
- GS1 Finland Oy, CEO 2015-2017
- Restel Oy, CEO 2011-2014
- Onninen Oy, CEO 2006-2010
- Kesko Plc, Deputy CEO 1987-2006

Key positions of trust

- Chairman of the Board:
Indoor Group Oy
Kamux Plc
- Member of the Board
Tokmanni Group Plc
Dieta Oy
Leipurin Oy
- Independent of the company and major shareholders.