



Proposed Members of the Board

KH Group Plc, AGM 7 May 2024

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-
- Aventure 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

- National Hockey League, CEO 2022-2023
- 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:
Finnish Council of Shopping Centers
Turun Osuuskauppa
Shopping Center Mylly
- Independent of the company and major shareholders.



Timo Mänty
b. 1960
M.Sc. (Econ.)
Member of the Board since 2022

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
Linkosuo Oy
- Member of the Board:
Dayton Group Oy
- 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.



Jon Unnerus
b. 1969
LL.B, LL.M
Proposed Member

Primary work experience

- Roschier Attorneys Ltd, Partner 2006-2023
- Roschier Attorneys Ltd 1999-2023
- Nokia Networks/Espoo 2001
- Castrén & Snellman, Associate Lawyer 1995-1999
- Allen & Overy/London, 1997
- Clyde & Co./London, 1996

Key Positions of trust

- Member of the Board:
Cerenion
Somatic Studio Oy
- Independent of the company and major shareholders.