



Proposed Members of the Board

Annual General Meeting of KH Group Plc, 5 May 2026

Proposed Members of the Board



Maija Jokela
b. 1977
M.Sc. (Engineering)
Proposed Member

Primary Work Experience

- Ramboll Finland Oy, Managing Director 2021-2026
- Sweco PM Oy, Managing Director 2014-2021
- Sweco PM Oy, Project Director, Marketing Director 200-2014
- CM-urakointi Oy, Project Manager 2000-2006

Key Positions of Trust

- Chairman of the Board: SKOL ry
- Member of the Board: Federation of Finnish Industries Technology Industry Finland
- Member of the Supervisory Board: Ilmarinen
- Independent of the company and major shareholders



Juha Karttunen
b. 1964
M.Sc. (Econ.), CEFA
Member of the Board 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: KH-Koneet Group Oy
Aristoi Capital Management Oy
- Independent of the company and major shareholders



Christoffer Landtman
b. 1983
M.Sc.(Software/Business Strategy)
Member of the Board 2025-

Primary Work Experience

- Ipercept Technology AB, Head of Partnerships 2024-
- Havator Group Oy, CEO 2017-2022
- Konecranes Plc, Vice President, Industrial Cranes 2016-2017
- Konecranes Plc, CTO 2015-2016
- Konecranes Plc, Managing Director Sweden 2012-2015
- Konecranes Plc, Lift Trucks, Sourcing Head 2010-2012
- Konecranes Plc, Global Category Manager 2008-2010
- Landtman Holding, Business Owner 2008-2009
- CompanyCube, Owner and CEO 2005-2008

Key Positions of Trust

- Chairman of the Board: Liid Oy
- Member of the Board: Vevox Oy
- Independent of the company and major shareholders



Jari Rautjärvi
b. 1963
M.Sc. (Econ.)
Member of the Board 2025-

Primary Work Experience

- AGCO Corporation, Vice President and CEO of Valtra 2007-2024
- Valtra Oy, Marketing Director 2007
- AGCO Nordics, Management Information System Director, Nordics 2003-2006
- Valtra Oy, CFO, Latin American Operations 1999-2003
- Valtra Inc., Group Controller 1994-1999

Key Positions of Trust

- Chairman of the Board: Weeefiner Oy
- Independent of the company and major shareholders



Jon Unnérus
b. 1969
LL.B, LL.M
Member of the Board 2024-

Primary Work Experience

- Roschier Attorneys Ltd, Partner 2006-2023
- Roschier Attorneys Ltd, Member of the Board 2020-2023
- 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

- Chairman of the Board: Cerenion Oy
- Member of the Board: Oikea Konekauppa Oy
eBrands Holdinh Oy
- Independent of the company and major shareholders