

Dag Andersson

b. 1961, BA (Hons), MBA, Swedish citizen

Main occupation:

Board Professional

Primary working experience:

2008–2018 Diaverum AB (formerly Gambro Health Care), President and CEO

1998–2007 Mölnlycke Health Care AB, multiple executive positions, most recently President of the Surgical Division

Main positions of trust:

2014- Nolato AB, Member of the Board of Directors

2018- Diaverum Arabia, Chairman of the Board of Directors

Main past positions of trust:

2009–2011 Terveystalo, Member of the Board of Directors

Paul Hartwall

1981, M.Sc. (Econ.), Finnish citizen

Main occupation:

Kusinkapital Ab, CEO

Primary working experience:

2008- Kusinkapital Ab, CEO

Main positions of trust:

2010- Hartwall Capital Oy Ab, Member of the Board of Directors

2009- Ultivista Oy, Member of the Board of Directors

Main past positions of trust:

2014-2017 Sponda Plc, Member of the Board of Directors

Kari Kauniskangas

b. 1962, M.Sc. (Econ.), Finnish citizen

Main occupation:

Board Professional

Primary working experience:

2008 - 2017, Fiskars Corporation, President and CEO

1999- 2007 Amer Sports Corporation, multiple executive positions, most recently Senior Vice President, Sales & Distribution and Head of Winter & Outdoor division

Main positions of trust:

2018- Luhta Sportswear Company Oy, Member of the Board of Directors

2018- Antti Ahlströmin Perilliset Oy, Member of the Board of Directors

2018- Raisio Plc, Vice Chairman of the the Board of Directors

2018- Royal Design Group Holding AB, Member of the Board of Directors

2017- O.Mustad & Son A.S., Chairman of the Board of Directors

2013- Veho Oy Ab, Member of the Board of Directors

Main past positions of trust:

2008-2010 Wärtsilä Corporation, Member of the Board of Directors