



# Proposal to the Annual General Meeting on April 4, 2019 concerning the nomination of the Board members



## OLLI LIITOLA

Chairman of the Board  
Master of Science in Engineering  
born 1957, Finnish citizen  
Chairman of the Board of Directors from 2014, member of the Board of Directors from 2014  
Member of the Board's Audit Committee  
Independent of the company but not independent of the company's major shareholders  
Shares: 100,000  
**Work history:** CapMan Oyj Senior Advisor 2017–, Senior Partner 2010–2017, Deputy CEO 2005–2009 and CFO 1991–2007.



## ANDERS BJÖRKELL

Board member  
Master of Science in Engineering, Master of Science in Economics and Business Administration  
born 1969, Finnish citizen  
Member of the Board of Directors from 2014  
Member of the Board's Audit Committee  
Independent of the company but not independent of the company's major shareholders  
Shares: 0  
**Work history:** CapMan Capital Management Oy Partner from 2001 and in different positions from 1997. Consultant at Energia-Ekono Oy, part of Pöyry Group, in 1993–1997.



## PERTTI HARVIA

Board member  
post-secondary level degree in Engineering  
born 1950, Finnish citizen  
Member of the Board of Directors from 2016  
Independent of the company's major shareholders but not independent of the company  
Shares: 429,290  
**Work history:** CEO of Harvia Oy in 2013–2016, Technical Director of Harvia Oy in 1973–2013.



## IA ADLERCREUTZ

Board member  
Master of Arts, Bachelor of Arts  
born 1971, Finnish citizen  
Member of the Board of Directors from 2016  
Independent of the company and its major shareholders  
Shares: 21,000  
**Work history:** CEO of Co-founders Oy from 2016, Director of Brand and Marketing (Functional Products EMEA) of Fiskars Finland Oy in 2014–2016, Head of Brand and Concept Development of Fiskars Home Oy in 2012–2014 and various marketing management posts at Kekkilä Oy in 2004–2012.



## ARI HILTUNEN

Board member  
Master of Science in Economics and Business Administration  
born 1964, Finnish citizen  
Member of the Board of Directors from 2018  
Member of the Board's Audit Committee  
Independent of the company and its major shareholders  
Shares: 1,500  
**Work history:** CEO of Central Finland Chamber of Commerce from 2017, CEO of Jyväskylä Regional Development Company Jykes Ltd. in 2011–2017 and sales director in Pohjola Insurance Ltd in 2005–2011.

*Essential biographical information on all Board member candidates is given on the Company's website at [www.harvia.fi](http://www.harvia.fi)*