

Relaxing Moments



Natural Wellbeing

Proposal by the Shareholders' Nomination Board of Harvia Plc to the AGM on 7 April 2022 on the election of the members to the Board of Directors:

Current Board members

All proposed persons have given their consent to the appointment. They are independent of the company and independent of the major shareholders of the company.



OLLI LIITOLA

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
Chairman of the Board's Audit Committee 2018–2021
Member of the Board's Audit Committee from 2021

Work history:

CapMan Oyj Senior Advisor 2017–2019,
Senior Partner in 2010–2017,
Deputy CEO in 2005–2009 and CFO in 1991–2007.

Positions of trust:

Member of the Board of CapMan Oyj from 2019,
Chairman of the Board of Tapaus Oy in 2014–2019
and of Oy Lunawood Ltd in 2012–2019.
Chairman of the Board of Bright Group Oy in 2011–2018,
member of the Board from 2019.
Member of the Board of Nice Entertainment Group Oy in
2008–2013.
Chairman of the Board of Momea Invest Oy from 1982.



SANNA SUVANTO-HARSAAE

Bachelor of Science (Business Administration)
Born 1966, Finnish and Danish citizen
Deputy Chair of the Board of Directors from 2021
Member of the Board of Directors from 2020
Chairman of the Board's Audit Committee from 2021
Member of the Board's Audit Committee from 2020

Work history:

Managing Director Scandinavia of Reckitt Benckiser
Scandinavia AS in 2004–2008, Director of Marketing
and Business development of Synoptik International
Retail in 2001–2004, Marketing Manager of Procter &
Gamble Europe in 1998–2001.

Positions of trust:

Chairman of the Board of Posti Group Plc from 2020,
Babysam AS from 2008, TCM AS from 2016 and
Nordic Pet Care Group AS from 2012. Vice-Chair of the
Board of Anora Group since 2021.
Member of the Board of Broman Group Oy from 2016
and of Elopak ASA from 2021.

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Current Board members



ANDERS HOLMÉN

Master of Science, Economics
Born 1977, Finnish citizen
Member of the Board of Directors from 2021

Work history:

Managing Director of Fyrklöver-Invest Oy Ab from 2013, different positions related to mergers and acquisitions at CapMan Plc in 2007–2013, contracted as external part time consultant at CapMan Plc in 2013–2020, Investment Manager at the Nordic Environment Finance Corporation (NEFCO) in 2002–2007, sales positions at Stålbox in 1999–2002.

Positions of trust:

Member of the Board of K Hartwall AB from 2017, of Etukodit Oy from 2017, of Agora Networks Oy Ab from 2021. Member of the Board of Lunawood Oy in 2010–2019, of Mawell Oy in 2011–2018, of Profit Software Oy in 2011–2014, as well as previous board membership of Mirasys Oy.



HILLE KORHONEN

Licentiate of Technology
Born 1961, Finnish citizen
Member of the Board of Directors from 2021
Member of the Board's Audit Committee from 2021

Work history:

President and CEO of Nokian Tyres Plc in 2017–2020, President and CEO of Alko Oy in 2012–2017, Vice President of Operations responsible for manufacturing, sourcing and logistics at Fiskars Corporation Plc in 2008–2012, Group Director, Operations of Iittala Group in 2003–2008, Director and a management position in logistics at Nokia Group in 1996–2003, management duties in logistics and marketing development at Outokumpu Copper Plc in 1993–1996.

Positions of trust:

Member of the Board and Compensation and Nomination Committee of Nokian Tyres Plc. in 2006–2017, member of the Board of Ilmarinen Mutual Pension Insurance Company in 2015–2018, member of the Board and Compensation and Nomination Committee of Lassila&Tikanoja Plc in 2009–2015, member of the Board of Mint of Finland Group 2008–2010.

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Proposal by the Shareholders'
Nomination Board of Harvia Plc to
the AGM on 7 April 2022 on the
election of the members to the
Board of Directors:

Proposed new member of the
Board



HEINER OLBRICH

PhD (Economics), Master of Science (Business Administration)

Born 1965, German citizen

Work history:

Chief Marketing & Sales Officer at Miele in 2011–2014;
Senior Vice President Sales Global in 2009–2010 and
Vice President Sales EMEA in 2006–2009 at Adidas;
Consultant, Partner, and Head of the FMCG Practice
Group at Roland Berger Strategy Consultants in 1995–
2006; Inhouse Consultant and Project Manager at
Kaufhof in 1993–1995.

Positions of trust:

Chairman of the Board of Björn Borg from 2017 and
member of the Board from 2015; member of the Board
of Warsteiner Brauerei from 2015 and of Eckes-Granini
from 2018.