

Mikko Nikula (s. 1972)



**M.Sc. (Physics),
Finnish national,**

**Deputy member of HKScan Board 2013–2014; Member of the
Nomination, Audit and Working committees;**

Farm entrepreneur, broiler meat producer, Rusko, Finland

Key employment history:

Privanet Securities, operative director 2012; TUTO Hockey Oy, general manager 2011; Nokia Corporation 1998–2009: several managerial positions in global sales and R&D

**Main Board memberships and public duties currently
undertaken:**

Suomen Purjelaivaosakeyhtiö (Sailing ships of Finland Ltd.),
Member of the Board 2012–

Public duties previously undertaken:

LSO Osuuskunta, Member of the Board 2012–2013; General
Assembly of Suomen Siipikarjaliitto ry (Finnish Poultry
Association), Vice Chair 2010–2011

Marko Onnela (b. 1974)



**M.Sc. (Agriculture),
Finnish national**

Deputy member of the Board 2015–2016, Member and Deputy chair of the Board since 2017; Member of the Working committee;

Farm entrepreneur and pork producer, Loimaa, Southwestern Finland

Public duties previously undertaken:

LSO Osuuskunta, Member of the Supervisory Board 2011–2015; HKScan, primary production cooperation group, Chair 2013–2014; LSO Osuuskunta, Member of the Representative Board 2004–2011

Per Olof Nyman (b. 1956)



**M.Sc. (Industrial & Management Engineering),
Swedish national,**

**Member of the Board 2017 –
Member of the Working committee**

President & CEO, Lantmännen ek. 2012–

Key employment history:

Lantmännen ek 2008- Executive Vice President, Senior Vice President & CFO; WHIRLPOOL Europe, (Italy, Switzerland) 1991–2008: VP Finance & CFO, VP Strategy Deployment, VP Customer Service & Innovation, VP Consumer Service Whirlpool Europe, Controller & Director, Financial Planning & Analysis, Technology & Procurement, Comerio, Director Group Planning, Analysis & Control, Director, European Treasury, Marketing Controller, Whirlpool Brand; WHIRLPOOL Sweden, 1986–1991: Factory & Legal Entity Controller, Mega Project Leader, New Range of Microwave Ovens, Manager Organisation & Efficiency, Project Controller; Gränges Metallverken, Sweden, Financial Analyst & Assistant Controller 1982–1986; JOHNSON METALL, Sweden 1980–1982; IS System Analyst, Production Planning & Material Manager

Main Board memberships and public duties currently undertaken:

Svensk Kooperation Ekonomisk Förening; Lantmännen DLG International AB; Hauptgenossenschaft Kiel AB; Lantmännen Internal Boards

Riitta Palomäki (b. 1957)



**M.Sc. (Econ.),
Finnish national**

**Member of the Board 2017 –
Chair of the Audit committee, member of the Remuneration and
Working committee**

Key employment history:

Uponor Corporation, CFO, Member of the Executive Committee 2009–2017;
Kuusakoski Group Oy, CFO, Member of the Executive Committee 2003–
2009; ABB, Vice President, Controlling (Automation and Power
Technologies), Member of the Board at ABB Pension Fund and Investment
Committee 2001–2003; KCI Konecranes, Financial Director, BA Standard
Lifting Equipment 1997–2001; ABB Service, CFO 1991–1997; ABB Industry,
IT Manager 1988–1991; Additional IT positions with the following
corporations: ABB Industry, Sisu-Auto, Kymi-Strömberg (ABB) 1983–1988;
Turku School of Economics, researcher and lecturer, information technology
1979–1983

Main Board memberships and public duties currently undertaken:

OP Cooperative, Supervisory Board member and Deputy Chair of the Audit
Committee, 2017–; Nordic Waterproofing Holding A/S, Member of the Board
2016–; Finnish Auditor Oversight Board, Deputy Member 2016–

Public duties previously undertaken:

Componenta Oyj, Member of the Board, 2012–2017

Tuomas Salusjärvi (b. 1973)



**PhD Biochemistry,
Finnish national,**

**Member of the Board 2017 –
Member of the Remuneration and Working committee**

Key employment history:

Valio Oy 2007–: EVP, Product Groups and Marketing 2014–2016, SVP, Beverages Business Unit 2013–2014, VP, Categories and Brands, Beverages 03/2013–08/2013, VP, R&D, Fresh Products 2012–2013, VP, Product Development 2011–2012, R&D Manager 2010–2011, Research Manager, microbiology and fermented products 2007–2010, Research Manager, microbiology 2007; Danisco AS 1998–2007 (Cultor Oy 1998–1999): Scientist, Health and Nutrition 2005–2007, Research Scientist, genetic technology 1998–2005; University of Helsinki, research intern 1997; University of Sussex, UK, research intern 1997

Main Board memberships and public duties currently undertaken:

The Nutrition Research Foundation, Chair of the board, 2017–; LUKE, Innovative Food System council, Chair 2016–; Pro Luomu ry, Board Member, 2015–; National defence course 222, 2017

Carl-Peter Thorwid (b. 1964)



M.Sc. (Industrial Engineering and Management)
Swedish national

Deputy member of the Board 2017 –
Member of the Audit and Working committee

CEO Lantmännen Cerealia AB

Key employment history:

Lantmännen Unibake, Group Business Lead Fresh Bread, Head of Integration 2016–2017; Ackot AB/Lantmännen, Integration Lead for the Vaasan acquisition at Lantmännen 2014–2016; Accenture AB, 1992–2014; CMD/CEO Accenture AB, 2011–2014; Co-lead and Lead for Accenture Products Market Unit, 2001–2011; Client Account Lead roles for Skanska, Lantmännen, Electrolux, Volvo Cars, Volvo Trucks and Volvo Powertrain, Alfa Laval and Swedish Police; Various Engagement Lead roles for clients within Automotive, Industrial Equipment and Consumer Goods & Services, Management Consultant; Teli AB, Production Planning of AXE-switches 1991–1992; Hälsinge Regemente I14, Officer 1991; Hälsinge Regemente I14, Officer 1986–1987