

Veikko Kemppe (b. 1965)



M.Sc., Agriculture
Finnish national

LSO Cooperative, Managing Director 2010 -

Key employment history:

Lounaisfarmi Oy, Managing Director 2009 - 2010

LSO Foods Oy, Managing Director 2009 - 2010

HK Ruokatalo Oy, Director, Poultry Primary Production 2002 - 2010

MTK, Secretary for Livestock Production (meat, poultry and animal health)
1998 - 2002

Satakunnan 4H-piiri, Director 1992 - 1998

UNIFIF Lebanon, Platoon leader 1996 - 1998

University of Helsinki, Teaching assistant in crop science 1990, 1991 - 1992

Relevant positions of trust:

The Central Union of Agricultural Producers and Forest Owners (MTK),

Meat producers 2010 -

Steering group for domestic livestock, Brussels 2010 -

Per Olof Nyman (b. 1956)



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

President & CEO, Lantmännen ek för 2012 -

Key employment history:

Lantmännen ek för 2008 -
Executive Vice President, Senior Vice President & CFO

WHIRLPOOL Europe, (Italy, Switzerland) 1991 - 2008
VP Finance & CFO, VP Strategy Development, 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
JS System Analyst, Production Planning & Material Manager

Relevant positions of trust:

LRF Konsult AB
Lantmännen DLG International AB
Hauptgenossenschaft Kiel AB
Lantmännen Internal Boards

Marko Onnela (b. 1974)



M.Sc. (Agriculture)
Finnish national

**Farm entrepreneur and pork producer, Loimaa,
Southwestern Finland**

Relevant positions of trust :

HKScan Oyj, Deputy member of the Board since 2015

Relevant past positions of trust:

LSO Osuuskunta, Member of the Supervisory Board 2011 - 2015

HKScan, primary production cooperation group, Chairman 2013 - 2014

LSO Osuuskunta, Member of the Representative Board 2004 - 2011

Riitta Palomäki (b. 1957)



MSc. (Econ.)
Finnish national

Uponor Corporation, CFO 2009 -, Member of Executive Committee

Key employment history:

Kuusakoski Group Oy, CFO, Member of Executive Committee 2003 - 2009

ABB, Vice President, Controlling (Automation and Power Technologies), Board Member of 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

Relevant positions of trust:

OP Cooperative, Supervisory Board member and Deputy Chair of Audit Committee, 2017-

Nordic Waterproofing Holding A/S, Board member 2016 -

Componenta, Board member and Chair of Audit Committee 2012 -

Finnish Auditor Oversight Board, Deputy Member 2016 -

Tuomas Salusjärvi (b. 1973)



PhD Biochemistry
Finnish national

Valio Oy, Executive Vice President, Product Groups and R&D, 2016 -

Key employment history:

Valio Oy 2007 -

Executive Vice President, Product Groups and Marketing 2014 -2016, Senior Vice President, Beverages Business Unit 2013 - 2014, Vice President, Categories and Brands, Beverages 2013 - 2013, Vice President, R&D, Fresh Products 2012 - 2013, Vice President, 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

Relevant positions of trust:

Board member, The Nutrition Research Foundation, 2017 -

Chair, LUKE, Innovative Food System council 2016 -

Board Member, Pro Luomu ry 2015 -

Regional defence courses, southern Finland, Security Committee CXV, 2015

Relevant past positions of trust:

Deputy Board chairman, Salve Oy 2010 - 2013

Carl-Peter Thorwid (b. 1964)



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

Lantmännen Unibake, Group Business Lead Fresh Bread and member of the management team, **Head of Integration 2016 -**

Key employment history:

Ackot AB/Lantmännen **2014 - 2016**
Integration Lead for the Vaasan acquisition at Lantmännen

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
Executive sponsor for Alfa Laval and Swedish Police
Various Engagement Lead roles for clients within Automotive, Industrial Equipment and Consumer Goods & Services
Management Consultant

Teli AB **1991 - 1992**
Production Planning of AXE-switches

Hälsinge Regemente I14 **1991**
Officer in charge of Group Chief School

Hälsinge Regemente I14 **1986 - 1987**
Officer