

Reijo Kiskola (b. 1954)



Dairy engineer
Finnish national

Chairman of the Board of HKScan since 11/2018 - ,
Member of HKScan Board 2018 -

Key employment history:

Arla Foods Amba, European Zone, Member of Leadership Team 2016 - 2017;
Arla Oy, Managing Director 2011 - 2017; Arla Ingman Oy, Supply Chain Director
2011 - 2011; Hämeenlinna Dairy Cooperative, Managing Director, 2007 - 2010;
HK Ruokatalo Oy, Executive Vice President Poultry Business 2005 - 2006;
HK Ruokatalo Oy, Executive Vice President Commercial Business 2003 - 2005;
Broilertalo Oy, subsidiary company of HK, Managing Director 2001 - 2003;
Cooperative Dairy Satamaito, Managing Director 1993 - 2001;
Alavuden Osuusmeijeri Cooperative Dairy, Managing Director 1987 - 1993;
Virtain Osuusmeijeri Cooperative Dairy, Managing Director 1989 - 1993;
Rantasalmen Osuusmeijeri Cooperative Dairy, Managing Director 1984 - 1987;
Ylistaron Osuusmeijeri Cooperative Dairy, Managing Director 1981 - 1984

Relevant positions of trust:

Member of Board, Leivon Leipomo Oy, Tampere 2016 -

Relevant past positions of trust:

Member of Board, Vataja Oy, 2015 - 2016; Chairman of Board, Massby Facilities
& Services Oy 2011 - 2017; Member of Board, Finnish Food and Drink Industries
Federation; Member of Working council, 2007 - 2017; Member of Board,
Chairman, Finnish Dairy Association 2007 - 2017

Per Olof Nyman (b. 1956)



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

Member of the Board 2017 -

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

Relevant positions of trust:

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

Jari Mäkilä (b. 1970)



Agricultural technician
Finnish national

Member of the Board 1/2019 - ,
Deputy Member of the Board 2018

Farm entrepreneur, pork producer 1995 -

Relevant positions of trust:

LSO Osuuskunta, Member of the Supervisory Board since 2006 -
LSO Osuuskunta Chairman of the Supervisory Board since 2014 -
HKScan, Member and chairman of the nomination committee
Pellervo, Member of the Delegation since 2014 -
MTK, Lihavaliokunta 2014 -

Relevant past positions of trust:

HK Agri Oy, Member of Board 2011 - 2012
LSO Foods Oy, Member of Board 2009 - 2010
Lounaisfarmi Oy, Member of Board 2009 - 2010

Harri Suutari (b. 1959)



B.Sc. (Eng)
Finnish national

Member of the Board 1/2019 -
CEO, Componenta Oyj 2015 -

Key employment history:

PKC Group Plc, CEO, 2008 - 2011 and 2002 - 2005; Ponsse Oyj, CEO, 1992 -2001; Kajaani Automatiikka Oy, Managing Director, 1984 - 1996

Relevant positions of trust:

Kauppuhuone Laakkonen Oy, Board Member, 2018 - ,
Pohjois-Karjalan Kirjapaino Oyj, Vice Chairman of the Board, 2018 - ,
Proventia Oy, Chairman of The Board 2017 - ,
Talgraf Oy, Chairman of The Board 2017 - ,
Oy M-Filter Ab, Member of the Board 2011 -

Public duties previously undertaken:

Componenta Oyj, Castings, Chairman 2012 - 2015, JOT Automation Oy,
Member Board of Directors, 2016 - 2018; Alma Media Oyj, Chairman of The
Board, 2013 - 2018 and Board Member 2005 - 2013; MHY Kainuu LKV,
Chairman of The Board, 2013 - 2016; Componenta Oyj, Chairman of The Board,
2012 - 2015; Tulikivi Oyj, Board Member, 2012 - 2014; PKC Group Plc,
Chairman of The Board, 2005 - 2008 and Board Member 2012 - 2013;
Tiivituote Oyj, Board Member, 2005 - 2007; Ponsse Oyj, Board Member,
1992 - 2001

Terhi Tuomi (b. 1966)



M.Sc. (Econ.)
Finnish national

Member of the Board 2019 -

Boreal Plant Breeding Ltd, CFO 2004 - ,
Farm entrepreneur, pork producer 2002 -

Key employment history:

Pihla-Windows, Financial Manager 2000 - 2004,
Racinel Ltd, Entrepreneur, Office Manager 1990 - 2000,
Gebrüder Jüng GmbH, Germany, Advertisement Assistant 1991 - 1992

Relevant positions of trust:

LSO Osuuskunta, Member of the Board 2017 -

Carl-Peter Thorwid (b. 1964)



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

Deputy member of the Board 2017 -

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, Elecctrolux, 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

Ilkka Uusitalo (b. 1968)



Finnish national

**Deputy member of the Board 1/2019 -
Farm entrepreneur, broiler meat producer, Salo**

Relevant positions of trust:

LSO Osuuskunta, Member of the Board from 2011 and Vice Chairman of the Board 2015 -; Coop Center Pellervo, Member of the Delegation from 2012, Vice Chairman of the Delegation 2017 - 2018 and Chairman of the Delegation 2019 -; Metsäliitto Cooperative, Member of the Supervisory Board 2017 -; OP Kantrisalo (bank), Member of the Board from 2007, Vice Chairman of the Board 2009 - 2011 and Chairman of the Board 2011 -; City of Salo, Member of the City Council from 2009 and Vice Chairman of the City Council 2017 -; City of Salo, Member of the Chairman Board 2017 -

Relevant past positions of trust:

HK Agri Oy, Member of the Board 2012 - 2013; LSO Osuuskunta, Member of the Representative Board 2009 - 2011; Metsäliitto Cooperative, Member of the Representative Council 2007 - 2017; City of Salo, Member of the Building and Environment Committee 2009 - 2017 and Chairman of the Committee 2013 - 2017; Public Utility Salon Vesi, Vice Chairman of the Board 2009 - 2012; Town of Kiikala, Member of the Town Council and Vice Chairman of the Town Council 2001 - 2008; Forestry Association KiiKisSuo, Member of the Board 2005 - 2015; The Central Union of Agricultural Producers and Forest Owners (MTK), Member of Meat producers 2009 - 2010; The Central Union of Agricultural Producers and Forest Owners (MTK), Member of Poultry Meat producers 2007 - 2012; Vice Chairman 2007 - 2008 and Chairman 2009 - 2010; Suomen Broileryhdistys ry (Finnish Broiler Association), Member of the Board 2009 - 2010