

The Board of Director's proposal to HKScan's Annual General Meeting on 24 April 2013 - deputy members to the Board



Per Nilsson (b. 1973)

Lantmästare, Swedish University of Agricultural Sciences (SLU)
Master programme at Agriculture University of St. Paul/Minnesota, USA
Swedish national

Farm entrepreneur and pork and beef producer,
Esplunda, Central Sweden, 1999 -

Key employment history:

Salesman of Swedish Lantmännen	1998-1999
Work on different farm companies	1980-1998

Main Board memberships and public duties, current:

Different local boards in Sweden	1999 -
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Previous:

Swedish Meats ek. för.	2006-2008
The head board of the Swedish Federation of Farmers Union, LRF	2004-2006
Local marketing board of Swedish Lantmännen	2002-2004
Swedish Federation of Young Farmers	2000-2003
The student organization of SLU Alnarp, Chairman	1997-1998



Mikko Nikula (b.1972)

M.Sc. (Physics)
Finnish national

Farm entrepreneur,
broiler meat producer, Rusko, Finland, 2003 -

Key employment history:

Privanet Securities, operative director	2012
TUTO Hockey Oy, general manager	2011
Nokia Corporation	1998 - 2009
- Project manager, global sales	2008-2009
- Customer manager, global sales	2007
- Manager, sales operations, EMEA region	2004-2007
- Product manager, global marketing	2000-2004
- R&D, team leader	1998-2000

Main Board memberships and public duties, current:

LSO Osuuskunta, member of the Board	2012 -
Suomen purjelaivaosakeyhtiö (Sailing ships of Finland Ltd.), member of the Board	2012 -

Previous:

General Assembly of Suomen Siipikarjaliitto ry (Finnish Poultry Association), vice chairman 2010 -2011