

Board of Directors' proposals

Resolution on the number of members of the Board of Directors

The Board of Directors' Nomination Committee, representing over two thirds of the voting rights in HKScan Corporation, has prepared a proposal to the Board of Directors. The Board of Directors proposes to the Extraordinary General Meeting that the number of ordinary members of the Board of Directors be five (5). The number of deputy members of the Board of Directors is proposed to be two (2).

Election of the members of the Board of Directors

Reijo Kiskola and Per Olof Nyman continue as Board members and Carl-Peter Thorwid as deputy Board member until the end of the Annual General Meeting 2019.

The Board of Directors' Nomination Committee, representing over two thirds of the voting rights in HKScan Corporation has prepared a proposal to the Board of Directors. The Board of Directors proposes to the Extraordinary General Meeting that as new members of the Board of Directors be elected, according to their consent, until the end of the Annual General Meeting 2019, Jari Mäkilä, Harri Suutari and Terhi Tuomi. In addition, it is proposed that as new deputy Board member, according to his consent, be elected Ilkka Uusitalo, until the end of the Annual General Meeting 2019.

7 January 2019
Board of Directors