

Proposal to Annual General Meeting 28.3.2019 concerning the nomination of the Board members



Liisa Harjula, b. 1972, M.Sc. (Econ.), LL.M, LL.M with court training, Finnish citizen

VMP Plc Chairperson of the Board (2017–)

Sentica Partners Oy,
Investment director, CFO & IR
(2013–)



Mika Uotila, b. 1971, M.Sc. (Econ.)
Finnish citizen

VMP Plc Member of the Board
(2017–), Sentica Partners Oy,
CEO (2010–)



Kati Hagros, b.1970 DI,
VTM
Finnish citizen

Aalto-University, Chief Digital
Officer
Kone Corporation (2010-
2016) Nokia Corporation
(1997- 2009)

Leadership in digital strategy,
IT, logistics and quality
management internationally
as well as in Finland. She has
experience in working in the
board of directors in multiple
companies listed on stock
exchanges.



Tapio Pajuharju, b. 1963,
M.Sc. (Econ.)
Finnish citizen

VMP Plc Member of the Board
(2018–), Harvia Oyj, CEO
(2016–)



Heimo Hakkarainen, b.
1957, B.Sc. (Business Admin.
& Econ.), eMBA
Finnish citizen

VMP Plc Member of the Board
(2018–), Varamiespalvelu-
Group Oy, CEO (2012–2018)



Timur Kärki, b.1971 DI
Finnish citizen

He is one of the founders of
Gofore Plc and has been
working in the company since
2002, and as the CEO since
2010. Earlier he's worked as
an expert in different
companies in the IT field
(1997-2002), while gathering
experience in working with
boards of public limited
companies.



Paul Savolainen, b. 1976,
vocational qualification in
information technology,
Further Qualification for
Entrepreneurs

VMP Plc Member of the Board
(2018–), Meissa-Capital Oy, CEO
(2013–)



Joni Aaltonen, b. 1970, BBA,
Finnish citizen

VMP Plc Member of the Board
(2018–), Pihlajalinna Oyj, CEO
(2017–)

