

Conditionally appointed OP Cooperative's Board of Directors:



Leif Enberg, b. 1954

Current position

Entrepreneur 1974 à

Education/Degree

M.Sc. (Econ. & Bus. Adm.) (Åbo Akademi 1980)

Approved Board Member (South Ostrobothnia Chamber of Commerce 2019)

Relevant experience

Entrepreneur, Ky L. Enberg Kb / Korsnäs Bokföringsbyrå 1974à

Project Leader, Wärtsilä Oy 1980–1982

Assistant Director, Korsnäs Andelsbank 1978–1980

Other relevant positions

Maprotec Oy, Chair of the Board of Directors 1985 à

Mapromec Oy, Chair of the Board of Directors 1994 à

OP Korsnäs, Chair of the Board of Directors 1983-2019

OP Cooperative

- Member of the Supervisory Board 2013–2019

- Member of the Supervisory Board's Working Committee 2016–2019

OP Bank Group Pension Fund, Member of the Representative Assembly 2015 à

OP Bank Group Pension Foundation, Member of the Supervisory Board 2019 à



Jarna Heinonen, b. 1965

Current position

Professor in Entrepreneurship, University of Turku, School of Economics 2008 à

Education/Degree

M.Sc. (Econ. & Bus. Adm.) (Turku School of Economics 1988)

D.Sc. (Econ. & Bus. Adm.) (Turku School of Economics 1999)

Relevant experience

Professor, University of Turku, School of Economics 2008 à

Head of Unit, University of Turku, School of Economics 1998–2018

Researcher, Turku School of Economics 1992–1997

Other relevant positions

OP Turun Seutu

- Chair of the Board of Directors 2011–2019
- Member of the Board of Directors 2006–2011

OP Cooperative

- Member of the Supervisory Board 2012–2019
- Member of the Supervisory Board's Working Committee 2018–2019
- Member/Chair of the Supervisory Board's Audit Committee 2012–2018



Jari Himanen, b. 1962

Current position	Managing Director, OP Suur-Savo, 2018 à
Education/Degree	Diploma in Business and Administration (Mikkeli Business School 1983) eMBA (University of Jyväskylä 2002)
Relevant experience	Executive Vice President, Group Steering/Member of the Executive Board, OP Cooperative, 2014–2018 Managing Director, OP Etelä-Karjala, 2009–2014 Bank Manager, OP-Pohjola Group Central Cooperative, 2002–2009
Other relevant positions	OP-Services Ltd, Member of the Board of Directors 2010–2012, 2014–2018, 2019 OP Koti Suur-Savo, Chair of the Board of Directors 2018 à South Savo Chamber of Commerce, Member of the Board of Directors 2018 à



Kati Levoranta, b. 1970

Current position	Chief Executive Officer, Rovio Entertainment Corporation 2016 à
Education/Degree	LL.M (University of Turku 1995) LL.M (Columbia Law School, NY, USA 1997) MBA (Helsinki School of Economics 2006)
Relevant experience	Chief Legal Officer, Rovio Entertainment 2012–2015 Various positions, Nokia Siemens Networks Oy 2007–2012 Legal Counsel, Nokia Corporation 2005–2007
Other relevant positions	Central Chamber of Commerce, Member of the Board of Directors 2016 à Hatch Entertainment Ltd, Member of the Board of Directors 2016 à



Pekka Loikkanen, b. 1959

Current position	Partner, PricewaterhouseCoopers Oy 2000 à
Education/Degree	M.Sc. (Econ. & Bus. Adm.) (University of Tampere 1991) Authorised Public Accountant (HTM) (1991) Authorised Public Accountant (KHT) (1993)
Relevant experience	PricewaterhouseCoopers Oy <ul style="list-style-type: none">• Partner 2000 à• Regional Director 1997–2017• Accountant 1988–1997
Other relevant positions	PricewaterhouseCoopers Oy <ul style="list-style-type: none">• Chair of the Board of Directors, Partners' Committee and Corporate Responsibility Steering Group 2015–2019• Member of the Board of Directors 2007–2011, 2013–2015• Member of the Nomination Committee 2011–2013



Riitta Palomäki, b. 1957

Current position	Retired, 2017 à
Education/Degree	M.Sc. (Econ. & Bus. Adm.) (Turku School of Economics 1980)
Relevant experience	CFO, Uponor Corporation 2009–2017 CFO, Kuusakoski Group Oy 2003–2009
Other relevant positions	OP Cooperative <ul style="list-style-type: none"> • Member of the Supervisory Board 2017–2019 • Member/Chair of the Audit Committee 2017–2019 Nordic Waterproofing Holding A/S, Member of the Board of Directors 2016à HKScan Corporation, Member of the Board of Directors 2017–2018 Componenta Corporation, Member of the Board of Directors 2012–2017



Jaakko Pehkonen, b. 1960

Current position	Professor of Economics, University of Jyväskylä 1998 à
Education/Degree	M.Sc. (Econ. & Bus. Adm.) (University of Jyväskylä 1984) D.Sc. (Econ. & Bus. Adm.) (University of Jyväskylä 1990)
Relevant experience	Vice Rector, University of Jyväskylä 2010–2012 Dean, School of Business and Economics, University of Jyväskylä 1999–2008
Other relevant positions	OP Cooperative <ul style="list-style-type: none"> • Chair of the Supervisory Board 2013–2019 • Member/Vice Chair of the Supervisory Board 2008–2012 OP Keski-Suomi <ul style="list-style-type: none"> • Chair of the Board of Directors 2014–2019 • Member/Vice Chair of the Board of Directors 2008–2014 OP Financial Group Research Foundation: Member/Chair of the Board of Directors 2009 à EduCluster Finland, Member of the Board of Directors 2018 à



Timo Ritakallio, b. 1962

Current position	President and Group Executive Chair, OP Financial Group 2018 à
Education/Degree	LL.M. (University of Turku 1985) MBA (Aalto University 2001) D.Sc. (Tech.) (Aalto University 2016)
Relevant experience	President and CEO, Ilmarinen Mutual Pension Insurance Company 2015–2018 Deputy CEO, Ilmarinen Mutual Pension Insurance Company 2008–2014
Other relevant positions	Various positions, OP Financial Group 1993–2008 OP Corporate Bank plc, Chair of the Board of Directors 2018à OP Helsinki, Chair of the Board of Directors 2018 à

Pohjola Insurance, Chair of the Board of Directors 2018 à
Central Chamber of Commerce, Member of the Board of
Directors 2019 à
Finance Finland, Member/Vice Chair of the Board of
Directors 2017à
Finnish Olympic Committee, Chair of the Board of Directors
2016 à
Securities Market Association, Member/Chair of the Board
of Directors 2014 à



Olli Tarkkanen, b. 1962

Current position

Managing Director, Etelä-Pohjanmaan Osuuspankki 2010à

Education/Degree

Master of Laws (LL.M.) (University of Helsinki 1998)
eMBA (University of Jyväskylä 2008)

Relevant experience

Managing Director, OP Iisalmi, 2005–2010
Finance Director, OP Etelä-Pohjanmaa 2004–2005
Area Manager 2003–2004, Bank Lawyer 1999–2003, OP
Etelä-Pohjanmaa

Other relevant positions

OP Cooperative

- Second Vice Chair of the Supervisory Board 2016–2019
- Member of the Supervisory Board and its Working Committee 2015–2019

South Ostrobothnia Chamber of Commerce, Member of the
Business and Industry Committee 2016 à



Mervi Väisänen, b. 1963

Current position

Senior Lecturer in Marketing,
Kajaani University of Applied Sciences 1997 à

Education/Degree

M.Sc. (Econ. & Bus. Adm.) (Helsinki School of Economics
1988)
Approved Board Member, (Tampere Chamber of Commerce
2018)

Relevant experience

Entrepreneur, 1995–1997 (part-time 2002à)
Sales Manager, Hotel Tulikettu 1993–1994

Other relevant positions

OP Cooperative

- Member of the Supervisory Board 2010–2013, First Vice Chair 2013–2019
- Member of the Remuneration Committee 2013–2019
- Member of the Working Committee 2012–2019

OP Kainuu, Vice Chair of the Board of Directors 2015–
2018, Chair of the Board of Directors 2018–2019
OP Bank Group Pension Fund, Chair of the Representative
Assembly & OP Bank Group Pension Foundation, Chair of
the Supervisory Board 2014à
OP Financial Group Research Foundation, Vice Chair of the
Board of Directors 2013à