



Peter Therman

Born 1968, Finnish citizen M.Sc. (Econ.)

Main occupation

Senior Advisor, MPS Executive & Board

Primary working experience

Karelia-Upofloor Oy, Managing Director, 2011–2015 Oy Pågen Ab, Managing Director, 2007–2011 GlaxoSmithKline Consumer Healthcare, Sales Director, 2002–2006 Cederroth Oy (FMCG), Key Account Manager, 2001–2002 Pointer Group, Managing Director, 2000–2001 Oyj Hartwall Abp, Brand Manager, 1996–2000

Key positions of trust

Camfil Ab, member of the Board, 2018– Hartwall Capital, Vice Chairman of the Board, 2015– Hartwall Capital, member of the Board, 2006–2010 Laattamaailma Oy, Chairman of the Board, 2015– Boardman, Alumni, member of the Board, 2014– Hartwall Omistajaneuvosto, Chairman, 2010– Kährs Group Ab, member of the Board, 2009–2015 KareliaUpofloor, member of the Board, 2009–2015

Assessment of independence

Peter Therman is independent of the company

Shareholding

Peter Therman does not own shares in Stockmann plc