

THE PROPOSED MEMBERS OF KOTIPIZZA GROUP OYJ'S BOARD OF DIRECTORS

Rabbe Wikström (b. 1957, Master in Business Administration Handelshögskolan vid Åbo Akademi)

Notable career:

Orkla Suomi, Senior Advisor since 2018
Orkla Suomi, CEO 2017-2018
Orkla Foods Finland, CEO 2013-2017
Orkla Foods Fenno-Baltic, CEO 2010-2017
FelixAbba Oy, CEO, 2006-2010
Orkla Foods Fenno-Baltic, Deputy CEO 2004-2006
FelixAbba Oy, CFO 1993 -2004
Felix Oy, Financial Manager 1986-1993

Notable positions of trust:

Orkla Foods Sverige AB, Member of the Board 2008-2018
Kalev AS, Chairman of the Board 2010-2014
Panda Oy, Chairman of the Board 2010-2013
Felix Abba Oy, Chairman of the Board 2010-2013
Spilva, Chairman of the Board 2010-2017
UAB Suslavicius-Felix, Chairman of the Board 2010-2017

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Kalle Ruuskanen (b. 1974, Bachelor of Hospitality Management) Member of the Board of Kotipizza Group Oyj since 2015

Notable career:

Freelance Consultant Flow Consulting Oy, Partner since 2014
Select Service Partner Nordic, CEO 2012-2014
Select Service Partner Denmark A/S, CEO 2012
Select Service Partner Finland Oy, CEO 2007-2012
Royal Ravintolat Oy, Operative Director of Business Group 2001-2007

Notable positions of trust:

KH-kiinteistöpalvelut Group Oy, Member of the Board since 2018
Smoothie Heaven Oy (JungleJuiceBar), Member of the Board since 2017
Kotipizza Group Oyj, Member of the Board since 2015 and Chairman since 2017
Eskimo Finland Oy, Member of the Board since 2015
Muru Dining Oy, Member of the Board since 2014

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Aaron Moore-Saxton (United Kingdom, b. 1974, BA (Hon) in business studies)

Notable career:

Aspirational Pub Company, Managing Director since 2015
Pizza Hut UK&I, COO 2014-2015
Pizza Hut UK&I, Director of Operations 2012-2014
Pizza Hut UK&I, Head of Operations 2010-2012
Pizza Hut UK&I, Regional Director of Operations 2008-2009
Pizza Hut UK&I, Area manager 2006-2008
Scottish & Newcastle Retail/Spirit, Business Development Manager 2003-2006

Notable Positions of trust:

Gorm's AS, Member of the Board since 2018

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Terje Andersen (Norway, b. 1958, M.Sc. Economics and Business “Siviløkonom”)

Notable career:

Orkla ASA, CEO Orkla Investments since 2013
Orkla ASA, CFO 2003 – 2013
Orkla ASA, SVP Corporate Finance 2000 – 2003
Orkla Brands, CFO 1996 – 2000
Lilleborg AS, Commercial Director 1989 – 1996
Deloitte Consulting, Manager 1986 – 1989
Nevi Finans AS, 1983 – 1986

Notable Positions of trust:

Borregaard ASA, Member of the Board - head of audit committee since 2012
Jotun AS, Member of the Board since 2013
Saudefaldene AS, Chairman of the Board since 2015
Gorm's Holding ApS, Member of the Board since 2018

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Johanna Paavola (b. 1964, Master of Laws)

Notable career:

Orkla Suomi / Orkla Foods Finland Oy, HR and legal director since 2004
Orkla Foods Finland Oy, HR development manager 1998-2004
Ministry of Labour of Finland, governmental secretary 1997-1998
Occupational Safety District, lawyer 1996-1997

Notable positions of trust:

Aivoliiton palvelut Oy/Nuorten Talo Oy, member of the Board since 2011
Panda Oy, member of the Board 2005-2011
AS Põltsamaa Felix, member of the Supervisory Board 2008-2018

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Viktor Söderberg (Sweden, b. 1982, M.Sc. Industrial engineering)

Notable career:

Orkla ASA, CFO Strategy, Development & New Growth Areas since 2018
NorgesGruppen ASA, Business Development 2013-2018
Orkla ASA, Corporate Development Project Manager 2010-2013
Swedbank AB, Corporate Finance Analyst 2007 – 2010

Notable Positions of trust:

Foodoki AB, Member of the Board since 2018
Gorm's Holding ApS, Member of the Board since 2019
Eurocash Food AB, Member of the Board 2017-2018
ZoopIt AS, Member of the Board 2016-2018