

## Members of Tokmanni Group's Nomination Board

Tokmanni Group Corporation      Stock exchange release      23 September 2019 at 10.45 am

Representatives of the four largest shareholders registered in Tokmanni Group's shareholder register as of 2 September 2019 are elected to the Shareholders' Nomination Board along with the Chairman of the Board of Directors, Seppo Saastamoinen, as an expert member. The Nomination Board is responsible for preparing proposals covering the composition of the Board of Directors and remuneration of the Board members to the Annual General Meeting 2020.

The four largest shareholders have nominated following members to the Nomination Board:

- Takoa Invest, Jari Sonninen
- Elo Pension Company, Hanna Hiidenpalo
- Varma Mutual Pension Insurance Company, Hanna Kaskela
- Ilmarinen Mutual Pension Insurance Company, Esko Torsti

### For further information, please contact

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### Tokmanni in brief

Tokmanni is the largest general discount retailer in Finland measured by number of stores and revenue. In 2018, Tokmanni's revenue was EUR 870.4 million and it has approximately 3,600 employees. Tokmanni is the only nationwide general discount retailer in Finland, with almost 200 stores across Finland.

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