

EAB Group Plc's Nomination Board's proposals for the Annual General Meeting 2020

EAB Group Plc's Nomination Board has decided to amend its proposals in items 12 and 13 in the notice of Annual General Meeting published on 28 August 2020. The amended proposal of the Nomination Board is the following:

12. Resolution on the number of members of the Board of Directors

The Shareholders' Nomination Board proposes to the Annual General Meeting that eight (8) members be appointed on the Board of Directors.

13. Election of the members of the Board of Directors

The Shareholders' Nomination Board proposes to the Annual General Meeting that the current members of the Board of Directors members Therese Cedercreutz, Pasi Kohmo, Topi Piela, Juha Tynkkynen, Janne Nieminen and Vincent Trouillard-Perrot, be re-elected to the Board of Directors, and Helge Arnesen and Julianna Borsos are elected as new members.

The Shareholders' Nomination Board proposes to the Annual General Meeting that Therese Cedercreutz will be appointed as Chairman of the Board of Directors.

Among the proposed members, Therese Cedercreutz, Pasi Kohmo, Topi Piela and Juha Tynkkynen have been assessed to be independent of the company and of the company's major shareholders. Among the proposed members Julianna Borsos is independent of the company, but not its major shareholders. Among the proposed members, Janne Nieminen, Vincent Trouillard-Perrot and Helge Arnesen are dependent on the company or its major shareholders.

Term of office for member of the Board of Directors will end to close of the Annual General meeting of 2021. Relevant information of above-mentioned candidates is displayed in Finnish on the company's web-site at www.eabgroup.fi/sijoittajat/hallinnointi/hallitus.