



Michael Rosenlew

b. 1959, Finnish citizen

Education

M.Sc. (Econ.), Hanken School of Economics

Main occupation

Professional Board Member

Primary working experience

Mikaros AB, Managing Director 2011–2014

IK Investment Partners AB, Managing Partner 2004–2010

IK Investment Partners AB, Director 2001–2004

IK Investment Partners AB, Deputy Director 1996–2001

IK Investment Partners AB, Associate 1993–1996

Lundinvest Oy, Managing Director 1991–1992

Lundinvest Oy, CFO 1990–1991

Amer Oy, Group Business Controller 1988–1990

Y-Rahoitus Oy, CFO 1986–1988

Key positions of trust

Hartwall Capital Ltd., Member of the Board 2013–

Caverion Corporation, Vice Chairman, Chairman of the Audit Committee 2015–

Caverion Corporation, Member of the Board 2013–2015

Assessment of independence

Michael Rosenlew is independent of Stockmann.

Shareholding

Michael Rosenlew does not own shares in Stockmann plc. Hartwall Capital Ltd. (HTT Holding) owns 8 415 614 shares in Stockmann plc.