

Kamux Corporation, Board member nominees, Annual General Meeting 2026, Current members



Aaron Heidari

b. 1981, BA Political Science
(International relations), U.S. citizen

Independent of the company.
Dependent of the company's
significant shareholder.

Key work experience

Principal occupation: Saray Capital,
Partner and Chief Investment
Officer

Saray Capital, Managing Director
and Head of Public Equities 2018–
2023

Sancta Capital Group, Senior
Analyst 2014–2018

Several responsible positions
related to distressed credit and
equity investments, financing and
change management at National
Industries Group and its affiliate
Eagle Investments 2011–2014

Positions of trust

Applied AI Company, Member of the
Board 2023–



Terho Kalliokoski

b. 1961, M.Sc. (Econ.), Finnish
citizen, Member of the Board of
Directors 2022–, Chairperson of
the Board of Directors 2023–

Independent of the company and
the company's significant
shareholders.

Key work experience

Principal occupation: Board
Professional,
Kesko Plc, Member of Management
Board 2005–2017 Kesko Oyj,
Executive vice president, Building
and technical trade 2016–2017
Kesko Oyj, President, Building and
specialty goods trade 2015–2016
Rautakesko, CEO 2013–2014
Ruokakesko, CEO 2005–2013
Kesko Group, several managerial,
sales and financial administration
positions 1985–2017

Positions of trust

Kattokeskus Suomi Oy,
Chairperson of the Board 2025–
Lumon Invest Oy, Member of the
Board 2018–2024

Jetta-Talo Oy, Chairperson of the
Board 2018–

Katri-Antell Oy, Member of the
Board 2019, Chairperson of the
Board 2020–

European DIY Retail Association
EDRA, Member of the Board
2016–2017

Jetta Päivittäistavarakauppa ry,
Chairperson of the Board 2013
Päivittäistavarakauppa ry, Member
of the Board 2010–2012, Vice
Chairperson of the Board
2006–2009

Mainostajien Liitto, Member of the
Board 2005–2014



Maren Kroll

b. 1979, Master of Psychology, German citizen, Member of the Board of Directors 2024–, Chairperson of the Personnel and Remuneration Committee 2024–

Independent of the company and the company's significant shareholders.

Key work experience

Principal occupation: Independent HR advisor and consultant
Mister Spex SE, Chief Human Resources & Sustainability Officer, 2020–2023

Harry's Inc., Vice President Human Resources 2017–2019

Zalando SE, Head of HR Business Partnering, People Development & Employer Branding (Global), 2014–2016

EnergyAustralia Pty. Ltd., Head of Talent Management & Development and other management positions, 2008–2014

Superior People Pty. Ltd., HR Business & Recruitment Partner 2007–2007

Intelligenz System Transfer GmbH, Senior Management Consultant 2002–2006

Positions of trust

No other positions



Kati Riikonen

b. 1971, M.Sc. Business Administration, Finnish citizen, Member of the Board of Directors 2024–, Member of the Audit Committee 2025–

Independent of the company and the company's significant shareholders.

Key work experience

Principal occupation: I EG A/S, VP, Sales & Marketing;

Telia Finland Oy, VP, Head of Online, Marketing & Analytics, 2020–2025; Google Finland Oy, Head of Industry, 2017–2020; Isobar Finland Oy, Managing Director, 2015–2017;

DNA Oy, Chief Digital Officer / Director, Online Sales, Marketing & Services, Consumer business unit and Director, Marketing, Consumer Business, 2011–2015;

KRi Marketing & Training, Entrepreneur 2006–2011; Motorola, Inc., Director of Marketing in various business units, 2003–2006;

Several marketing, customer training and industry relations' management positions within Nokia Corporation 1996–2006

Positions of trust

Oma Säästöpankki / Oma Savings Bank Plc, Member of the Board 2024–, Member of the Audit Committee 2025–

Verkkokauppa.com Oy, Member of the Board, Member of the Audit committee 2023–

Nooa Säästöpankki / Nooa Savings Bank, Member of the Board 2021–2024

Kotipizza Group, owned by Orkla, Member of the Board 2021–2022
City Digital Oy, Member of the Board 2016–2018

Frantic Media Oy, Member of the Board 2012–2014



Jaana Viertola-Truini

b. 1972, M.Sc. (Econ.), Finnish citizen, Member of the Board of Directors 2022–, Member of the Audit Committee 2023–

Independent of the company and the company's significant shareholders.

Key work experience

Principal occupation: Coop Sverige AB, CFO
Mathem AB, CFO 2020–2024
Rusta AB, CFO 2016–2020
Bringwell AB, CFO and Bringwell Finland, Managing Director 2013–2016
Several financial management positions in companies within the Mondelez Group 1997–2013

Positions of trust

Broman Group, Member of the Board 2020–

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New members



Teemu Kangas-Kärki

b. 1966, M.Sc. (Econ.), Finnish citizen

Independent of the company and the company's significant shareholders.

Key work experience

Principal occupation: Board Professional;
Nokian Tyres plc, Chief Financial Officer 2018–2023;
Fiskars Corporation 2008–2018, Several positions (CFO, COO, Deputy CEO and Business Area Director);
Alma Media Oyj, Chief Financial Officer 2003–2008;
Kesko Oyj, Corporate Controller 2002–2003 and Corporate Business Controller 2000–2001;
Suomen Nestlé Oy, Finance Director 1999–2000;
Smith & Nephew Oy, Financial Manager 1996–1998;
Unilever Oy & GmbH, Marketing Controller and Internal Auditor 1992–1996

Positions of trust

Lassila & Tikanoja Plc, Member of the Board and Chairman of the Audit Committee;
Marimekko Oyj, Vice Chairman of the Board, Chair of the Audit and Remuneration Committee 2022–