

## 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 Päivittäistavara-kauppa ry,  
Chairperson of the Board 2013  
Päivittäistavara-kauppa 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 Oyj, 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 Oyj, 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–, Member of the Personnel and Remuneration Committee 2025–

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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**Kamux Corporation, Board member nominees, Annual General Meeting 2026,**

**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–