

Proposed Board members

Honkarakenne Oy General Meeting 11 April 2025



Timo Kohtamäki

Born 1963

Member of the Board since 2017, Chairman of the Board since 2023

M.Sc. (civil engineering) 1989, Lic.Tech. 1996, Tampere University of technology

Finnish citizen

Primary working experience:

CEO of Suomen-Rata Oy 2021–2024

Lemminkäinen 1996–2014, President and CEO 2009–2014

Key positions of trust:

Member of the Board Kreate Oy 2015–, Member of the Board Luja Group Oy since 2017 and Chairman of the Board 2020–, Member of the board Are Oy 2015–2018, Chairman of the Board 2018–2022, Chairman of the Board Finnish Construction Industries RT 2011–2012, Member of the Board Confederation of Finnish Industries 2011–2012

Independence:

Independent of the company and the major shareholders



Arto Halonen

Born 1965

Member of the Board since 2021

Engineer, wood technology 1994, University of Applied Sciences of Kotka
Finnish citizen

Main occupation:

CEO of Oy Lunawood Ltd

Primary working experience:

Various Senior VP and VP positions in UPM Group 2004–2012

Key positions of trust:

Chairman of the Board of Lunawood LLC 2024–, Chairman of the Board of Oy Lunawood Ltd 2020–, Member of the Board of Lunaholder Oy 2020–, Vice Chairman of the Board of Lämpöpuuyhdistys ry 2012–

Independence:

Independent of the company and the major shareholders



Maria Ristola

Born 1983

Member of the Board since 2021, Vice Chairman of the Board–

Executive MBA 2023, Jyväskylä University School of Business and Economics, 2021–

2023, Occupational health nurse 2009, Metropolia University of Applied Science,

Nurse 2006, Metropolia University of Applied Science

Finnish Citizen

Main occupation:

Account Director of Lääkärikeskus Aava Oy

Primary working experience:

Sales manager (B2B), Major Customers of Lääkärikeskus Aava Oy 2017–2024,

Development manager of Diacor Terveyspalvelut Oy 2016–2017 and occupational

nurse 2009–2016, Sales manager of Lääkärikeskus Aava Oy 2017, Health and

wellness coach of Energiapankki Oy 2015–2016, Occupational health nurse of VITA-

terveyspalvelut Oy 2007–2008

Key positions of trust:

Member of the board Keski-suomalainen Oyj:n 2024–

Independence:

Not independent of the major shareholders

Independent of the company



Rose-Mari Saarelainen

Born 1998

Bachelor of Chemical engineering, Metropolia University of Applied Sciences 2023

Finnish Citizen

Main occupation:

Project sales engineer of Atlas Copco Kompessorit Oy

Primary working experience:

Sales engineer of Säättö Oy 3–9/2023, Factory designer of Rejlers Finland Oy 2022–4/2023 and Jets Consulting Oy (merged to Rejlers Finland Oy) 2021–2022

Key positions of trust:

Member of the Board Saarelainen Oy since 2018 and Chairman of the Board 2020–2023, Member of Next working group of FBN Finland 2022–

Independence:

Not independent of the major shareholders

Independent of the company

