



# Candidates of Board of Directors

Annual General Meeting 2025

**ATRIA**

*Hyvä ruoka – parempi mieli.*

# Candidate of the Board of Directors

## Juha Kiviniemi

**Born:** year 1972

**Education:** Master of Agricultural and Forestry Sciences

**Current occupation:** Agricultural entrepreneur, Kiviniemi Broiler Ltd 2001-

### **Key concurrent positions of trust:**

- Itikka co-operative, member of the Board of Directors 2016-
- Atria Plc, member of the Supervisory Board 2009-
- Suurusrehu Oy, chair of the Board of Directors 2018-
- Maanvaalija Oy, member of the Board of Directors 2022-
- South-Ostrobothnia Cooperative Bank, members of the Supervisory Board 2019-
- Suomen Yrittäjät ry (Federation of Finnish Entrepreneurs), member of the Dietetics Committee 2022-

### **Key past positions of trust:**

- Itikka co-operative, member of the Supervisory Board 2009-2016, member of the representative body 2004-2009
- South-Ostrobothnia Broileryrittäjät ry (chicken producers), Chair 2015-2025
- Finnish Broileryrittäjät ry (chicken producers), Deputy Chair 2004-2006
- MTK Poultry Meat Network, Chair 2016-2019 (MTK = The Central Union of Agricultural Producers and Forest Owners)
- Jalasjärvi Municipality, member of the municipal council 2004-2017, municipal government member 2008-2015
- Jalasjärven Lämpö Oy, Chair of the Board of Directors 2013-2016

**Dependent of the company and of the significant shareholders**

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# Candidate of the Board of Directors

## Nina Kopola

**Born:** year 1960

**Education:** Licenciate in Technology

**Current occupation:** Professional Board Member

### **Key concurrent positions of trust:**

- Member of the Nomination Board of A. Ahlström Ltd.

### **Key past positions of trust:**

- TESI advisory board: 2019-2024
- Traffic Management Finland Oy: Member of the Board of Directors 2018 -2019, Chair of the Remuneration Committee
- Metso Plc: Member of the Board of Directors 2013-2019, Member of the Audit Committee 2013-2019
- Konecranes Plc: Member of the Board of Directors 2011 - 2015, Member of the Remuneration Committee 2011-2014, Member of the Audit Committee 2015
- Ilmarinen Mutual Pension Insurance Company: Member of the Supervisory Board 2015-2018
- Chemical Industry Member of the Board 2011-2014

**Independent of the company and of the significant shareholders**

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# Candidate of the Board of Directors

## Jaana Viertola-Truini

**Born:** year 1972

**Education:** M.Sc. (Econ.)

**Current occupation:** Independent advisor

### Key work experience:

- Mathem AB, Group CFO 2020-2024
- Rusta AB, Group CFO 2016-2020
- Bringwell AB, Group CFO 2013-2016
- Mondelez International (formerly Kraft Foods), various financial administration positions in Finland, the Nordic countries and Europe 1997-2013

### Key concurrent positions of trust:

- Broman Group Oy, Member of the Board of Directors 2020-
- Kamux Plc, Member of the Board of Directors and Member of the Audit Committee 2022-

**Independent of the company and of the significant shareholders**