

Tiina-Liisa Liukkonen

Born 1978

M.Sc. (Econ.), Executive MBA

Professional experience:

2018–	Member of the Executive Team / CFO / CIO, Olvi Oyj
2013–2018	Member of the Executive Team / CFO, Osuuskauppa Peeässä
2008–2013	Group Controller and Finance Manager, Normet Group Oy
2005–2008	Auditor, Ernst & Young Oy

Positions of trust:

2023–	Member of the Board, Savon Voima Oyj
2019–	Member of the Board, Säästöpankki Optia

Joanna Hummel

Born 1975

Master's degree in business/finance

Professional experience:

2024–	Strategic Advisor, Adoore
2024	Strategic Advisor, HFN (part of BHG Group)
2023	Strategic Advisor, Matas / Kicks
2021–2023	General Manager Northern Europe, Zalando SE
2019–2021	Managing Director, Afound (part of H&M Group)
2017–2018	CEO, Lyko AB
2011–2017	CFO, Kicks
2011	Project Manager, Kicks
2008–2010	Store Management and Financial Manager, Axstores
2007–2008	Group Controller, Axstores
1998–2007	Manager, Ernst & Young

Positions of trust:

2024–	Member of the Board and Chair of the Audit Committee, Apotea AB
2024–	Member of the Board, Vivra Wine Group AB
2024–	Member of the Board, Nordic Nest Group AB
2023–	Member of the Board and Chair of the Audit Committee, ETON Group AB
2022–	Member of the Board and Chair of the Remuneration Committee, BHG Group AB
2021–2024	Member of the Board, Rocker AB
2019–2023	Member of the Board, Inet Group AB
2018–2019	Member of the Board, Svensk Handel