



Changes in the composition of CapMan Plc's Shareholders' Nomination Board

CapMan Plc Stock Exchange Release
17 December 2019 at 4.00 p.m. EET

Changes in the composition of CapMan Plc's Shareholders' Nomination Board

Silvertärnan Ab has nominated Stefan Björkman, CEO of Föreningen Konstsamfundet r.f. to CapMan Plc's Shareholders' Nomination Board on 17 December 2019. Patrick Lapveteläinen, Member of the Board of Directors, Mandatum Life Insurance Company Limited, resigned from the Nomination Board as Mandatum Life Insurance Company Limited ceased to be among the ten largest shareholders following a change in holdings announced on 21 November 2019. CapMan Plc's Shareholders' Nomination Board comprises four members that are appointed by the four shareholders having the largest share of the votes conferred by all Company shares and includes

- Stefan Björkman, CEO of Föreningen Konstsamfundet r.f., representing Silvertärnan Ab,
- Mikko Mursula, Chief Investment Officer, Ilmarinen Mutual Pension Insurance Company,
- Ari Tolppanen, Oy Inventiainvest Ab, and
- Mikko Kalervo Laakkonen.

The Chairman of CapMan Plc's Board of Directors also serves as an expert member of the Nomination Board.

CAPMAN PLC

Linda Tierala
Director, Communications and IR

DISTRIBUTION
Nasdaq Helsinki
Principal media
www.capman.com

About CapMan

CapMan is a leading Nordic private asset expert with an active approach to value creation. We offer a wide selection of investment products and services. As one of the Nordic private equity pioneers, we have developed hundreds of companies and real estate assets and created substantial value in these businesses and assets over the past 30 years. With over €3 billion in assets under management, our objective is to provide attractive returns and innovative solutions to investors. We have a broad presence in the unlisted market through our local and specialised teams. Our investment strategies cover Private Equity, Real Estate and Infra. We also have a growing service business that includes procurement services, fundraising advisory, and analysis, reporting and wealth management services. Altogether, CapMan employs 140 people in Helsinki, Stockholm, Copenhagen, London, Moscow and Luxembourg. Please visit www.capman.com for more information.