

Name	Task at Varma	Corporation in which a position of trust is held	Position of trust		
Mikko Koivusalo	Head of Special Situations	Kaleva Mutual Insurance Company	Member of the Board of Directors		
		Fundu Oy	Member of the Board of Directors		
Sampsa Ratia	Director for Real Estate Investment	Aros Sundbyberg Holding AB	Deputy member of the Board of Directors		
		Herding Yard Properties GP Oy	Deputy member of the Board of Directors		
		Property companies owned by Varma	Chairman of the Board of Directors		
		Kiinteistönomistajat ja rakennuttajat Rakli ry	Deputy member of the Board of Directors		
		Tornator Oyj	Deputy member of the Board of Directors		
Kaj Blomster	Chief Risk Officer, Head of Investment Operations	Nordea Mortgage Bank Plc	Member of the Board of Directors		
Toni Pekonen	Commercial Property Director	Kiinteistö Oy Vantaanportin Liikekeskus	Deputy member of the Board of Directors		
		Kiinteistö Oy Vantaanportin Liiketilat	Member of the Board of Directors		
		Kiinteistö Oy Vantaanportin Maamerkki	Member of the Board of Directors		
		Kiinteistö Oy Vantaanportin Seisake	Member of the Board of Directors		
		VVT Kiinteistösijoitus Oy	Member of the Board of Directors		
		VVT Kiinteistösijoitus II GP Oy	Member of the Board of Directors		
		NV Kiinteistösijoitus Oy	Chairman of the Board of Directors		
		Kiinteistö Oy Vantaan Tasetie 8	Member of the Board of Directors		
		Vantaan Valo GP Oy	Member of the Board of Directors		
		Salmiparkki Oy	Member of the Board of Directors		
		Property companies owned wholly or in part by Varma	CEO or Member of the Board of Directors		
		Johanna Haikala	Investment Manager, Real Estate	NV Kiinteistösijoitus Oy	Member of the Board of Directors
				Spektri Kiinteistöt GP Oy	Member of the Board of Directors
	Vantaan Valo GP Oy	Vice-Chairman of the Board of Directors			
	Herding Yard Properties GP Oy	Member of the Board of Directors			

		Kiinteistö Oy Vantaanportin Liikekeskus	Member of the Board of Directors
		Kiinteistö Oy Vantaanportin Liiketilat	Member of the Board of Directors
		Kiinteistö Oy Vantaanportin Maamerkki	Member of the Board of Directors
		Kiinteistö Oy Vantaanportin Seisake	Member of the Board of Directors
		Kiinteistö Oy Vantaan Tasetie 8	Member of the Board of Directors
		VVT Kiinteistösijoitus Oy	Member of the Board of Directors
		VVT Kiinteistösijoitus II GP Oy	Member of the Board of Directors
		Aros Sundbyberg Holding AB	Deputy member of the Board of Directors
Mika Kaasalainen	Asset Manager	Ruohoparkki Oy	Chairman of the Board of Directors
		Arabian Parkki Kiinteistö Oy	Deputy member of the Board of Directors
		Property companies owned wholly or in part by Varma	CEO or Member of the Board of Directors
Juhani Mäkelä	Asset Manager	Property companies owned wholly or in part by Varma	CEO or Member of the Board of Directors
		Vaasan Toripysäköinti Oy	Member of the Board of Directors
Kai Niinimäki	Asset Manager	P-Turkuparkki Oy	Member of the Board of Directors
		Property companies owned wholly or in part by Varma	CEO or Member of the Board of Directors
Sari Raunio	Property Development Director	Property companies owned wholly or in part by Varma	Member of the Board of Directors
		P-Turkuparkki Oy	Member of the Board of Directors
Sarianna Sipola	Residential Real Estate Investment Manager	Property companies owned wholly or in part by Varma	CEO or Member of the Board of Directors
Riina Komulainen	Asset Manager	Property companies owned wholly or in part by Varma	CEO or Member of the Board of Directors
Tarja Koskela	Asset Manager	Sello Parkki Oy	Member of the Board of Directors

		Property companies owned wholly or in part by Varma	CEO or Member of the Board of Directors
Miika Tuokko	Portfoliomanager	AROS Bostad III AB	Member of the Board of Directors
		Alcobendas Investments SL	Member of the Board of Directors
		Aros Sundbyberg Holding AB	Member of the Board of Directors
		Kiinteistö Oy Vantaanportin Liikekeskus	Deputy member of the Board of Directors
		Kiinteistö Oy Vantaanportin Liiketilat	Deputy member of the Board of Directors
		Kiinteistö Oy Vantaan Tasetie 8	Deputy member of the Board of Directors
		Vantaan Valo GP Oy	Deputy member of the Board of Directors
Anniina Isomäki	Senior Portfolio Manager	Aros Sundbyberg Holding AB	Member of the Board of Directors
		Kiinteistö Oy Vantaanportin Liiketilat	Deputy member of the Board of Directors
		Kiinteistö Oy Vantaan Tasetie 8	Deputy member of the Board of Directors
		Vantaan Valo GP Oy	Deputy member of the Board of Directors
		AROS Bostad III AB	Deputy member of the Board of Directors