

Name	Task at Varma	Corporation in which a position of trust is held	Position of trust
Tommi Walther	Head of Private Equity and Dep	Kaleva Mutual Insurance Company	Member of the Board of Directors
Sampsa Ratia	Director for Real Estate Investment	Aros Sundbyberg Holding AB Herding Yard Properties GP Oy	Member of the Board of Directors Deputy member of the Board of Directors
		Property companies owned wholly or in part by Varma	Chairman of the Board of Directors
		Kiinteistönomistajat ja rakennuttajat Rakli ry	Member of the Board of Directors
		Tornator Oyj	Deputy member of the Board of Directors
		Vantaan Valo GP Oy	Deputy member of the Board of Directors
		Kiinteistö Oy Vantaanportin Liikekeskus	Deputy member of the Board of Directors
		Alcobendas Investments SL	Member of the Board of Directors
Toni Pekonen	Commercial Property Director	Kiinteistö Oy Vantaanportin Liikekeskus	Deputy 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	Member 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
		Kiinteistö oy Arabian Parkki	Deputy 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
		Kiinteistö Oy Arabian Parkki	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	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 Sundbyberg Holding AB	Member of the Board of Directors
Eveliina Rusi	Analyst	Aros Sundbyberg Holding AB	Deputy member of the Board of Directors
Jenni Nivalainen	Asset Manager	Kiinteistö Oy Arabian Parkki	Chairman of the Board of Directors
		Salmiparkki Oy	Member of the Board of Directors