

30 January 2019

Attachment to stock exchange release: **Proposals by Altia's Shareholders' Nomination Board to the Annual General Meeting 2019**

ANETTE ROSENGREN

b. 1966, B. Sc. Marketing and Marketing Management, Lund University

Professional experience:

Managing Director, Fazer Bakery Sweden / 2015-2018

CEO, Lantmännen Doggy / 2012-2015

Senior Vice President, Head of CF Communication, Sustainability and R&D, Lantmännen / 2008-2012

Director Strategic Development and Marketing Nordic, Kraft Foods / 2005-2008

Vice President Category Development Eastern Europe Middle East and Africa, Kraft Foods (Austria) / 2004-2005

Director Marketing Service, International, Kraft Foods (USA) / 2002-2004

Commercial, Marketing and Innovation Roles, Kraft Foods Nordic / 1995-2001

Positions of trust:

Greenfood Group / Board member 2016-

Livsmedelsföretagen / Vice Chairman 2016-2018, Board member 2012-2016

Svenskt Näringsliv / Board member 2016-2018

DLF / Board member 2015-2018

Lantmännen Research Foundation / Board member 2010-2015

Center of Innovation COI Vårgårda / Board member 2012-2015

European Snacks Association / Board member 2005-2008

Lantmännen Axa / Board member 2007-2008