

The Compensation and Nomination Committee of the Board of Directors of Qt Group Plc proposes to the Annual General Meeting set to convene on 13 March 2018 that the following individuals, who have agreed to accept the positions in question, will be appointed to the company's Board of Directors until the end of the next AGM in spring 2019:

Robert Ingman, b. 1961, M.Sc. (Eng.), M.Sc. (Econ.)

Chairman of the Board of Directors of Qt Group Plc since 2016. Member of the Compensation and Nomination Committee. Full-time Chairman of the Board of Ingman Group Oy Ab. His previous posts include Managing Director at Arla Ingman Oy Ab (2007–2011) and Ingman Foods Oy Ab (1997–2006). Chairman of the Board of Etteplan Plc and Halti Ltd. Vice Chairman of the Board of Digia Plc. Member of the Board of Evli Pankki Plc and M-Brain Ltd.

Jaakko Koppinen, b. 1969, M.Sc. (Eng.)

Proposed new Member of the Board of Qt Group Plc. Currently works as President and member of the Board at Sandvik Mining and Construction Ltd. His previous posts include Managing Director at Orica Finland Ltd. (2016–2017), General Manager at Wihuri Ltd. Witraktor (2012–2015), Head of Business Unit and other managerial positions at Konecranes Plc (2008–2012) and various positions at Sandvik Ltd. (1995 – 2008).

Mikko Marsio, b. 1971, M.Sc. (Eng.)

Proposed new Member of the Board of Qt Group Plc. Currently works as Digital Lead / SVP in Process Industries unit at ABB. His previous posts include various managerial positions e.g. at Empower Group (2016-2017), Dovre Group Plc (2012-2015), Hewlett-Packard (2005-2008) and Fortum Plc (1996-2001). Member of the Board at Fysios Group Ltd.

Leena Saarinen, b. 1960, M.Sc. (Food technology)

Member of the Board of Directors of Qt Group Plc since 2016. Chairman of the Compensation and Nomination Committee. Currently works as a board professional, holding Board chairman or Board member roles in various companies, including Palmia Ltd, Arcus ASA, Handelsbanken Finland and Etteplan Plc. Her previous posts include Managing Director at Suomen Lähikauppa Ltd (2007–2010), President and CEO at Altia Corporation (2005–2007) and various positions at Unilever (1990–2005). Member of the Directors' Institute of Finland.

Tommi Uhari, b. 1971, M.Sc. (Eng.)

Vice Chairman of the Board of Directors of Qt Group Plc since 2016. Chairman of the Audit Committee and member of the Compensation and Nomination Committee. Currently serves as Partner and Board member of Karma Ventures and holds board member and strategic advisor roles in various companies. Co-founder and CEO at Uros Ltd (2011–2015). His previous posts include management team member of ST Microelectronics (2006–2010), various managerial positions at ST's joint ventures ST-NXP Wireless and ST-Ericsson (2008–2010), head of ST's Wireless Business Unit (2006–2008) and Director of Nokia Wireless and SW platforms units at Nokia (1999–2006).