

KONECRANES NOMINATION COMMITTEE'S PROPOSAL FOR COMPOSITION OF THE BOARD OF DIRECTORS

The Nomination Committee of the Board of Directors proposes to the General Meeting that the number of members of the Board of Directors shall be eight (8).

The Nomination Committee of the Board of Directors proposes that the current Board members Mr. Ole Johansson, Ms. Janina Kugel, Mr. Bertel Langenskiöld, Mr. Ulf Liljedahl and Mr. Christoph Vitzthum be re-elected for a term of office ending at the closing of the Annual General Meeting in 2019, and that Mr. Anders Nielsen, Ms. Päivi Rekonen and Mr. Per Vegard Nerseth be elected new Board members for the same term of office. Of the current Board members Ms. Malin Persson has informed the Company that she is not available for re-election. All candidates and the evaluation regarding their independence have been presented on the Company's website www.konecranes.com. All candidates have given their consent to the election.

Would the Board members be elected as proposed, their intention is to elect Christoph Vitzthum Chairman and Ole Johansson Vice Chairman.

Hyvinkää, 7 February, 2018

Nomination Committee