

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

Konecranes Plc's Nomination Committee proposes to the Annual General Meeting of Shareholders on March 28, 2019 that the number of Board members be eight (8).

The Nomination Committee of the Board of Directors proposes the current Board members Mr. Ole Johansson, Ms. Janina Kugel, Mr. Bertel Langenskiöld, Mr. Ulf Liljedahl, Mr. Per Vegard Nerseth, Mr. Anders Nielsen, Ms. Päivi Rekonen and Mr. Christoph Vitzthum be re-elected for a term of office ending at the closing of the Annual General Meeting in 2020.

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

All candidates and the evaluation regarding their independence are presented on the company's website www.konecranes.com. All candidates have given their consent to the election.

All candidates are deemed to be independent of the Company and, with the exception of Mr. Ole Johansson, independent of its significant shareholders. Mr. Ole Johansson is deemed to be dependent of significant shareholders of the Company based on his current position as Chairman of the Board of Directors of Hartwall Capital Oy Ab.

Hyvinkää, 7 February, 2019

Nomination Committee