

**ADDITIONAL INFORMATION RELATING TO THE PROPOSAL BY THE NOMINATION AND
COMPENSATION COMMITTEE FOR COMPOSITION OF THE BOARD OF DIRECTORS**

Stig Gustavson

b. 1945

Chairman of the Board since 2005. Board Member since 1994 and Member of the Nomination and Compensation Committee since 2006.

M.Sc. (Eng.), Dr.Tech. (hon.)

Principal occupation: Board professional

Primary working experience: KCI Konecranes Plc 1994 – 2005: President and CEO; KONE Cranes division 1988 – 1994: President; KONE Corporation 1982 – 1988: holder of various executive positions and prior to 1982: holder of various executive positions in major Finnish corporations

Current key positions of trust: Ahlström Capital Oy: Chairman of the Board; Handelsbanken Regional Bank Finland: Chairman of the Board; Technology Academy Foundation: Chairman of the Board; Å&R Carton AB: Chairman of the Board; Dynea Oy: Board Member; Oy Mercantile Ab: Board Member; Outokumpu Plc: Board Member; IK Investment Partners: Senior Regional Advisor; Mutual Pension Insurance Company Varma: Member of the Supervisory Board

Stig Gustavson is deemed to be dependent of the company based on the Board's overall evaluation relating to his former and current positions in Konecranes combined with his substantial voting rights in the company. He is independent of any significant shareholder.

Shares: 6,430

* Konecranes Plc has on December 28, 2011 received information according to which the Chairman of the company's Board of Directors, Mr Stig Gustavson has donated all of the shares he at that time owned in Konecranes Plc to his near relatives retaining himself for life the voting rights and right to dividend attached to the donated shares. The donation encompassed in total 2,069,778 shares which corresponds to approximately 3.27 percent of all of the company's shares and voting rights.

Svante Adde

b. 1956

Board Member since 2004, Member of the Audit Committee since 2004 and Chairman of the Audit Committee since 2008.

B.Sc. (Econ. and Business Administration)

Principal occupation: Senior Adviser, Lincoln International, board professional

Primary working experience: Pöyry Capital Limited, London 2007 – 2013: Managing Director; Compass Advisers, London 2005 – 2007: Managing Director; Ahlstrom Corporation 2003 – 2005: Chief Financial Officer; Lazard London and Stockholm 2000 – 2003: Managing Director; Lazard London 1989 – 2000: Director; Citibank 1979 – 1989: Director

Current key positions of trust: Lantmännen Agroenergi AB: Chairman of the Board; Cambium Global Timberlands Ltd: Board Member
Meetoo AB: Board Member; Rörvik Timber AB: Board Member;

Independent of the company and its significant shareholders.

Shares: 7,682

Ole Johansson

b. 1951

B.Sc. (Econ.)

Principal occupation: board professional

Primary working experience: Wärtsilä Corporation 2000 - 2011: President & CEO; Wärtsilä NSD Oy 1998 – 2000: President & CEO; Wärtsilä Corporation 1975 - 1998: Vice President, Wärtsilä Diesel Inc. and Wärtsilä Diesel Group; various positions in Finland, USA, France and Switzerland

Current key positions of trust: eQ Plc: Chairman of the Board; Aker Arctic Technology Inc., Chairman of the Board; Hartwall Capital Oy Ab: Vice-chairman of the Board; Svenska Handelsbanken AB: Board Member

Ole Johansson is independent of the company. He is deemed to be dependent of significant shareholders of the company based on his current position as the Member of the Board of Directors of Hartwall Capital Oy Ab. HTT KCR Holding Oy Ab holds more than 10 percent of Konecranes Plc's shares and votes. HTT KCR Holding Oy Ab is a subsidiary of Hartwall Capital Oy Ab. In addition, HTT KCR Holding Oy Ab, K. Hartwall Invest Oy Ab, Fyrklöver-Invest Oy Ab and Ronnas Invest AG will in practice co-operate in matters concerning their ownership in Konecranes Plc.

Shares: -

Bertel Langenskiöld

b. 1950

Board Member since 2012 and Chairman of the Nomination and Compensation Committee since 2012.

M.Sc. (Eng.)

Principal occupation: Managing Director, Hartwall Capital Oy Ab

Primary working experience: Metso Paper and Fiber Technology 2009 - 2011: President; Metso Paper 2007 - 2008: President; Metso Paper's Fiber Business Line 2006 - 2007: President; Metso Minerals 2003 - 2006: President; Fiskars Corporation 2001 - 2003: President and CEO; Tampella Power/Kvaerner Pulping, Power Division 1994 - 2000: President

Current key positions of trust: Inkerman International AB: Board Member; Kährs AB: Board Member; Oy: Board Member

Bertel Langenskiöld is independent of the company. He is deemed to be dependent of significant shareholders of the company based on his current position as the Managing Director of Hartwall Capital Oy Ab. HTT KCR Holding Oy Ab holds more than 10 percent of Konecranes Plc's shares and votes. HTT KCR Holding Oy Ab is a subsidiary of Hartwall Capital Oy Ab. In addition, HTT KCR Holding Oy Ab, K. Hartwall Invest Oy Ab, Fyrklöver-Invest Oy Ab and Ronnas Invest AG will in practice co-operate in matters concerning their ownership in Konecranes Plc.

Shares: 2,571

Matti Kavetvuo

b. 1944

Board Member since 2001. Chairman of the Nomination and Compensation Committee 2009 – 2011 and Member since 2012.

Member of the Audit Committee 2004 - 2008.

M.Sc. (Eng.), B.Sc. (Econ.)

Principal occupation: Board professional

Primary working experience: Pohjola Group Plc 2000 - 2001: President and CEO; Valio Ltd 1992 - 1999: President and CEO; Orion Corporation 1985 - 1991: President and CEO; Instrumentarium Corp. 1979 - 1984: President

Current key positions of trust: no current key positions of trust

Independent of the company and its significant shareholders.

Shares: 11,661

Nina Kopola

b. 1960

Board Member since 2011 and Member of the Nomination and Compensation Committee since 2011.

M.Sc. (Chemical Engl.), Lic. Sc. (Tech.)

Principal occupation: President and CEO, Suominen Corporation

Primary working experience: Dynea Oy 2008 – 2011: Executive Vice President, President Europe; Dynea Oy 2006 – 2008: Executive Vice President, Global Market Applications; Dynea Oy 2005 – 2006: Group Vice President, Marketing; Dynea Oy 2000-2005: Various management positions in Marketing, Controlling and Business Analysis

Current key positions of trust: Metso Plc: Board Member; Finnish Plastics Industries Federation: Board Member

Independent of the company and its significant shareholders.

Shares: 3,287

Malin Persson

b. 1968

Board Member since 2005 and Member of the Audit Committee since 2012. Member of the Nomination and Compensation Committee 2005 - 2011.

M.Sc. (Eng.)

Principal occupation: CEO and owner, Accuracy AB

Primary working experience: Volvo Group: Holder of various executive positions including: Volvo Technology Corporation: President and CEO; AB Volvo: Vice President, Corporate Strategy and Business Development; Volvo Transport Corporation: Vice President, Business & Logistics Development

Current key positions of trust: Ahlström Capital Oy: Board Member; Beckers Industrial Coatings AB: Board Member; Getinge AB: Board Member; Hexatronic Scandinavia AB: Board Member; Hexpol AB: Board Member; Kongsberg Automotive Holding AB: Board Member; Mobile Climate Control Group Holding AB: Board Member

Independent of the company and its significant shareholders.

Shares: 6,830

Christoph Vitzthum

b. 1969

M.Sc. (Econ.)

Principal occupation: President and CEO, Fazer Group

Primary working experience: Wärtsilä Corporation 2009 – 2013: President Services, Executive Vice President; Wärtsilä Corporation 2006-2009: President Power Plants, Executive Vice President; Wärtsilä Propulsion 2002-2006: President; Wärtsilä Corporation 1999-2002: Vice President, Finance & Control, Marine Division; Wärtsilä Corporation 1997-1999: Business Controller, Power Plants Division; Metra Finance Oy 1995-1997: Dealer

Current key positions of trust: NCC AB: Board Member; Oras Invest Oy: Board Member; East Office of Finnish Industries: Board Member; EVA (Elinkeinoelämän valtuuskunta): Delegation Member; Finnish-Swedish Chamber of Commerce: Board Member

Independent of the company and its significant shareholders.

Shares: -