



Proposed members of the Board of Directors

Componenta Annual General Meeting
16 April, 2020

Anne Leskelä

b. 1962

M.Sc. (Econ)



Primary work experience

- Nokian Tyres plc, Vice President, Finance & IR, 2006 - 2018
- Nokian Tyres plc, Treasurer, 2005 - 2006
- Nokian Tyres plc, Manager, treasury, 1997 - 2005
- Oy Kyro Ab, Financial Analyst, Group, 1995 - 1997
- Suomen Säästöpankki – SSP Oy, rahoituspankki, Manager, Domestic money market, 1992 - 1994
- SSP Tampereen Alue, Dealer, 1989 - 1992

Positions of trust

- Kojamo plc, Board Member, Chairman of the Audit Committee
- Tammer Brands Oy, Board Member

Harri Pynnä

b. 1956

L.L.M.



Primary work experience

- Caruna Networks Group, Senior Adviser, 2019 - 2020
- Caruna Networks Group, Head of Company Development / Head of Governance, Compliance and Risks, 2014 - 2019
- Fortum Corporation, Group General Counsel, 1998 - 2013
- Ministry of Trade and Industry, Industrial Counsellor, 1994 - 1998
- Union Bank of Finland, Legal Counsel and Senior Vice President, 1982 - 1994

Harri Suutari

b. 1959

B.Sc. (Eng.)



Primary work experience

- Componenta Corporation, President and CEO, 2015 - 2019
- Board professional, 2012 - 2015
- PKC Group plc, President and CEO, 2002 - 2005 and 2008 - 2012
- Ponsse plc, President and CEO, 1994 - 2000
- Kajaani Automatiikka Oy, President and CEO, 1984 - 1996

Positions of trust

- Talgraf Oy, Chairman of the Board
- Proventia Group Corporation, Chairman of the Board
- PunaMusta Oyj, Vice Chairman of the Board
- HKScan Corporation, Kauppahuone Laakkonen Oy ja Oy M-Filter Ab, Board Member

Petteri Walldén

b. 1948

M.Sc. (Eng.)



Primary work experience

- Alteams Oy, President and CEO, 2007 - 2010
- Onninen Oy, President and CEO, 2001 - 2005
- Ensto Ltd., President and CEO, 1996 - 2001
- Nokia Kaapeli Oy, President and CEO, 1990 - 1996
- Sako Oy, President and CEO, 1987 - 1990

Positions of trust

- Nokian Tyres plc, Chairman of the Board
- Savonlinna Opera Festival, Chairman of the Board
- Tikkurila Oyj, Vice Chairman of the Board
- Efla Oy, Kuusakoski Group Oy and Staffpoint Holding Oy, Board Member