



PROPOSALS OF THE SHAREHOLDERS' NOMINATION BOARD AS MEMBERS OF THE BOARD OF DIRECTORS

Annual General Meeting 2022

Nomination for the members of Componenta Corporation's Board of Directors

Harri Suutari

b. 1959
B. Sc. (Eng.)

Chairman 2012–2015
and since 2019



Board Member 2012–2015 and
since 2019

Independent of the significant
shareholders

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 Oy, Chairman of the Board
PunaMusta Media Oyj, Chairman of
the Board
Treenimaailma SixQ Oy, Chairman of
the Board
HKScan Corporation, Kauppahuone
Laakkonen Oy, Oy M-Filter Ab,
Green Carbon Finland Oy, Board
Member

Anne Leskelä

b. 1962
M.Sc.(Econ)

Board Member since
2017



Vice Chairman since 2019

Independent of the company and
significant shareholders.

Primary work experience:

Nokian Tyres plc., Vice President,
Finance & IR,
2006–2018
Nokian Tyres plc, Treasurer, 2005–
2006
Nokian Tyres plc, Manager, treasury,
1998–2005
Nokian Tyres plc, Dealer, treasury,
1997–1998
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:

Tammer Brands Oy, Chairman of
the Board
HKScan Corporation, Board
Member
Kojamo Plc, Board Member
Robit Plc, Board Member
Image Wear Oy, Board Member
Merus Power Oyj, Board Member

Tomas Hedenborg

b. 1959
M.Sc. (Tech.)

Board Member
since 2021



Independent of the company and of
the significant shareholders of the
company.

Primary work experience:

Fabel Advisory Oy Ab, CEO, 2019–
Orgalim, President, 2015–2019
Fastems Oy Ab, Group CEO, 2013–
2019
DIMECC Ltd, Chairman, 2013–2017
SLP Oy, Chairman, 2012–2016
Finn-Power Oy, President and CEO,
2005–2011
HBPO GmbH, President and CEO,
2001–2005
Bertrand Faure Sitztechnik GmbH,
Customer Unit Director, 1998–2001
Bertrand Faure Sitztechnik GmbH,
Vice President R&D, Automotive
Seating, 1994–1998
Valeo GmbH, R&D Manager, 1990–
1994

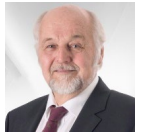
Positions of trust:

Kemppi Oy, Board Member
Meconet Oy, Board Member
Ursviken Group Oy, Board Member
Spinverse Oy, Board Member
T-Drill Oy, Board Member

Petteri Walldén

b. 1948
M.Sc. (Eng.)

Board Member since
2017



Chairman 2017–2019

Independent of the company and
significant shareholders

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:

Jaakko Pohjola Oy, Chairman of the
Board
Alteams Oy, Board Member
Veritautientutkimussäätiö, Board
Member