



# **Proposed members for the Board of Directors**

Annual General Meeting 9 April 2021  
Componenta Corporation

# Ehdotetut hallituksen jäsenet

## Harri Suutari

born 1959  
B. Sc. (Eng.)

Board member 2012 – 2015  
and since 2019

Chair of the Board 2012 – 2015  
and since 2019



Independent of significant shareholders, but not of the company (acted as the company's President and CEO from November 2015 to the end of August 2019).

### 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 Automaatiikka 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  
HKScan Corporation, Kauppahuone Laakkonen Oy and Oy M-Filter Ab, Board Member

## Anne Leskelä

born 1962  
M.Sc. (Econ.)

Board member  
since 2017

Vice Chair of the Board  
since 2019



Independent of the company and of the 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, 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:

Tammer Brands Oy, Chair of the Board  
HKScan Corporation, Board Member, Chair of the Audit Committee  
Kojamo Plc, Board Member, Chair of the Audit Committee  
Robit Plc, Board Member

## Tomas Hedenborg

born 1959  
M.Sc. (Tech.)

Proposed member



Independent of the company and of the significant shareholders.

### 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, Prseident and CEO, 2005-2011

### Positions of trust:

Kemppi Oy, Board member  
Meconet Oy, Board member  
Ursviken Group Oy, Board member  
Spinverse Oy, Board member  
Teknologiategollisuuden 100-vuotissäätiö, Board member

## Petteri Walldén

born 1948  
M.Sc. (Eng.)

Board member since 2017

Chair of the Board  
2017 - 2019




Independent of the company and of the 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:

Savonlinna Opera Festival, Chairman of the Board  
Tikkurila Oyj, Vice Chairman of the Board  
Alteams Oy, Board Member



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