



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

Componenta's Annual General Meeting  
on 16 May 2019

# 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:

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

# Asko Nevala

b. 1958

M.Sc. (Eng.)



## Primary work experience:

- Alteams Group, Chief Executive Officer, 2010–
- Alteams Group, Chief Operating Officer, 2009–2010
- Alteams-STS (Suzhou) Electronics Co. Ltd, Managing Director, 2007–2009
- Alteams Group, Manufacturing Director, 2006–2007
- Alteams-STS (Suzhou) Electronics Co. Ltd, Managing Director, 2004–2005
- Alteams Group, Production Director, 2002–2004
- Laihian Metall Oy, Managing Director, 1999–2001
- ABB Distribution Transformers, Production Manager, 1995–1999
- Assa-Abloy Rakennushelat,  
Operations Product Development Manager, 1991–1995

# 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 Oy, President and CEO, 1996–2001
- Nokia Kaapeli Oy, President and CEO, 1990–1996
- Sako Oy, President and CEO, 1987–1990

## **Positions of trust:**

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

# New member: Harri Pynnä

b. 1956

LL.M



## **Main occupation:**

- Caruna Networks group,  
Head of Company Development / Head of Governance, Compliance and Risks, 2014–

## **Primary work experience:**

- 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

## **Earlier positions of trust:**

- He has earlier acted as a Member of the Board in the following companies among others: Finavia Corporation, Teollisuuden Voima Oy, Governia Oy, Finnish Industry Investment Ltd, Sponda Plc and Outokumpu Oyj.