



# **Proposed new member of the Board of Directors**

Componenta's Extraordinary General Meeting  
on 1 July 2019

# New member: Harri Suutari

b. 1959  
B. Sc. (Eng.)



## **Current main occupation:**

- Componenta Corporation, President and CEO, 2015–

## **Primary work experience:**

- Board professional, 2012–2015
- PKC Group Oyj, President and CEO, 2002–2005 and 2008–2012
- Ponsse Oyj, President and CEO, 1994–2000
- Kajaani Automatiikka Oy, President and CEO, 1984–1996

## **Positions of trust:**

- HKScan Corporation, Board Member, 2019–
- Kauppahuone Laakkonen Oy, Board Member, 2018–
- Pohjois-Karjalan Kirjapaino Oyj, Vice Chairman of the Board, 2018–
- Proventia Oy, Chairman of the Board, 2017–
- Talgraf Oy, Chairman of the Board, 2017–
- Oy M-Filter Ab, Board Member, 2011–