



PROPOSED NEW MEMBERS OF THE BOARD OF DIRECTORS



Olli Isotalo

b. 1959, M.Sc. (Eng) Board Member since 2015

Main occupation: CEO of Patria Group 2016 -

Primary work experience:

President at Cargotec Corporation, Kalmar 2012 - 2016
Executive Vice President, Cargotec Corporation, Marine 2006 - 2012
President of Bromma Conquip AB 2003 - 2006

Managing Director of Velsa Oy 1999 - 2002 Vice President, Technology and Production Development at Kalmar Industries AB 1997 - 1999

Positions of trust:

Member of the The Board of Directors of the Federation of Finnish Technology Industries



Anne Leskelä

b. 1962, M.Sc.(Econ)

Main occupation:

Vice President, Finance & IR at Nokian Tyres plc.

Primary work experience:

Treasurer, Nokian Tyres plc, 2005 - 2006

Manager, treasury, Nokian Tyres plc, 1997 - 2005

Financial analyst, group, Oy Kyro Ab, 1995 – 1997

Manager, domestic money market, Suomen Säästöpankki – SSP Oy,

rahoituspankki, 1992 - 1994

Dealer, SSP Tampereen Alue, 1989 - 1992



Tommi Salunen

b. 1972, M.Sc.(Econ) Board Member since 2013

Main occupation:

Chairman and Managing Partner, Aava Advisors Oy since 2012

Primary work experience:

Head of investment banking Helsinki at Carnegie Investment Bank Ab 2010 - 2012 and director and senior adviser 2008 - 2010 CEO at Kaupthing Bank Oyj 2006 - 2007 Expert positions at Nordea 1998 - 2006

Positions of trust:

Member of the Board of Directors of Staffpoint Holding Oy



Petteri Walldén

b. 1948, M.Sc. (Eng)

Primary work experience:

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



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

