

Proposal for the Componenta Corporation's continuing board members

Harri Suutari



b. 1959, B. Sc. (Eng.)

Chairman 2012–2015 and since 2019–
Board Member 2012–2015 and since 2019–
Independent of the company and 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
Konesilta 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, Oy M-Filter Ab and Prometec
Tools Oy, Board Member

Anne Koutonen



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
Image Wear Oy, Board Member
HKScan Corporation, Board Member
Kemppi Oy, Board Member
Kojamo Plc, Board Member
Merus Power Oyj, Board Member
Modulight Corporation, Board Member
Robit Plc, Board Member

Tomas Hedenborg



b. 1959, DM.S.c (Tech.)

Board Member since 2021–
Independent of the company and 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, 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
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
Veritautien tutkimussäätiö, Board Member

Proposal for a new member of the Componenta Corporation's board

Lars Wrebo



b. 1962, Msc, Mechanical Engineering

Independent of the company and significant shareholders

Primary work experience:

Volvo Cars Executive Board Member, SVP Purchasing and Manufacturing, 2012–2016

MAN Truck & Bus, Executive Vice President, Production and Logistics, 2006–2012

Scania CV AB, SVP Chassis and Cabs, 2001–2006

Scania Production Angers, CEO, 1996–2001

Saab-Scania AB, Scania CV AB, Trainee program; several management positions within manufacturing and logistics, 1986–1996

Positions of trust:

Thor Ahlgren AB, Board Member

SMPP Holding AB, Board Member

LEAX Group, Board Member

AQ Group, Board Member