

Componenta Corporation's Board of Directors Candidate Information



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 Automaatiikka Oy, President and CEO,
 1984–1996

Positions of trust:

Konesilta Oy, Chair of the Board
 Mainoslähde Oy, Chair of the Board
 Proventia Group Corporation, Chair of the Board
 PunaMusta Media Oyj, Chair of the Board
 Treenimaailma SixQ Oy, Chair of the Board
 Oy M-Filter Ab, Board member
 Prometec Tools Ltd, 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, 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:

Modulight Corporation, Chair of the Board
 Tammer Brands Oy, Chair of the Board
 Image Wear Oy, Board member
 Kemppe Oy, Board member
 Kojamo Plc, Board member
 Merus Power Plc, Board member
 Stalatube Oy, 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:

Temet Group Oy, Chair of the Board
 Kemppe Oy, Board member
 Meconet Oy, Board member
 T-Drill Oy, Board member
 Vexlum Oy, Board member



Lars Wrebo

b. 1962, Msc, Mechanical Engineering
 Board Member since 2024–
 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:

SMPP Holding AB, Board Member
 AQ Group, Board Member