

## Proposed Members of the Board of Directors

Mr. Anssi Vanjoki, Chairman, b. 1956

M.Sc. (Economics)

Independent member of the Board since 2015

Shares in Oriola Corporation 31 Dec 2017: 0 class A shares, 14.180 class B shares

### Primary career

2013- Lappeenranta University of Technology, Professor

1998-2011, Nokia Corporation, Executive Vice President & General Manager

1994-1998, Nokia Corporation, Senior Vice President

1991-1994, Nokia Corporation, Vice President

1981-1991, 3M Corporation, various positions

### Key positions of trust

Member of the Board of Basware Corporation, Atacama Labs Oy and Sonova Holding AG

Chairman of the Board of KoruLab Oy, Omegawave Oy, Aqsens Health Oy and Sstatzz Oy

Mr. Juko-Juho Hakala, b. 1970

M.Sc. (Economics)

### Primary career

2014-2017 Affecto Plc, Chief Executive

2014 Accenture Digital, Managing Director, Partner

2013-2014 Accenture Technology Strategy, Managing Director, Partner

2008-2013 Accenture Technology, Managing Director, Partner

2004-2007 Accenture Strategic IT and Management Consulting, Country Lead

### Key positions of trust

Member of the Board of Energy Brokers Finland Oy

Ms. Eva Nilsson Bågenholm, b. 1960

Physician

Vice Chairman

Chairman of the Compensation Committee

Independent member of the Board since 2015

Shares in Oriola Corporation 31 Dec 2017: 0 class A shares, 8.267 class B shares

### Primary career

2015- Humana AB, Quality Director

2011-2014 Swedish Ministry of Health and Social Affairs, National Coordinator for Elderly Care

2002-2011 Sahlgrenska University Hospital, Specialist physician in Internal medicine

### Key positions of trust

Member of the Board of the Foundation for Danviks Hospital

Ms. Anja Korhonen, b. 1953

M.Sc. (Economics)

Chairman of the Audit Committee

Independent member of the Board since 2014

Shares in Oriola Corporation 31 Dec 2017: 0 class A shares, 14.891 class B shares

### Primary career

1996-2011 Nokia Corporation, Senior Vice President, Corporate Controller; Vice

President, Business Controller, Mobile Phones; Senior Vice President, Business Controller

Nokia Mobile Phones.

1983-1996 Hewlett-Packard, Nordic Controller and Finance & Admin Manager/Finland; European Planning and Reporting Manager; Various other manager positions within finance and accounting as well as developments programs.

**Key positions of trust**

Member of the Board of Outotec Oyj

Ms. Mariette Kristenson, b. 1977

M.Sc. (Economics)

Independent member of the Board since 2016

Shares in Oriola Corporation 31 Dec 2017: 0 class A shares, 4.712 class B shares

**Primary career**

2012- Reitan Convenience Norway AS, CEO

2007-2012 Reitan Servicehandel Sweden AB, Marketing Director Pressbyrån

2003-2007 Reitan Servicehandel Sweden AB, Regional Manager Pressbyrån and 7-eleven

**Key positions of trust**

Member of the Board: Sportamore AB and The Confederation of Norwegian Enterprises (NHO Næringslivets Hovedorganisasjon)

Ms. Lena Ridström, b. 1965

M.Sc. (Economics)

Independent member of the Board since 2016

Shares in Oriola Corporation 31 Dec 2017: 0 class A shares, 4.712 class B shares

**Primary career**

2013- Primelog Intressenter AB and Primelog Holding AB, CEO

2009–2013 Unitedlog Group AB, CEO

2007–2009 Unitedlog AB, General Manager Software Solutions

2003-2007 Axido Consulting AB, CEO and Founder

2001-2003 IFS Sverige AB, Sales Director

**Key positions of trust**

Member of the Board of Seal FX AB

Mr. Staffan Simberg, b. 1949

MBA

Independent member of the Board since 2015

Shares in Oriola Corporation 31 Dec 2017: 0 class A shares, 4.712 class B shares and 152.378 class B shares through Nez-Invest Ab

**Primary career**

2011 Metso Group, Industrial Advisor

2009, 2012 Cargotec Oyj, Industrial Advisor

2008–2009 Metso Panelboard, Chairman

2007–2013 Landis & Gyr AG, Member of the Advisory Board

2005-2007 Enermet Group, Managing Director

1992-1994 Siar-Bossard, Associated Partner

1978-1991 Leading positions at Nokia

**Key positions of trust**

Member of the Board of Bittium Corporation

Chairman of the Board of Endomines AB (Publ)