

Members to be re-elected to the Board of Directors

NAME	POSITION	YEAR OF BIRTH	EDUCATION	MAIN OCCUPATION	BOARD MEMBER SINCE	SHAREHOLDING
Anders Dahlblom	Chair of the Board of Directors	1974	M.Sc.(Econ.), CEFA	COO, Virala Oy Ab	4 April 2024	-
Sirpa-Helena Sormunen	Vice Chair of the Board	1959	LLM (trained on the bench)	Board Professional	19 March 2021	14 110
Sari Helander	Member	1967	MSc (Econ.)	CFO and Head of Group Functions, Ramirent Group	27 July 2020	854
Anna Miettinen	Member	1981	MSc (Tech.), BSc (Culture and Arts)	Chair of the Board, Ensto Invest Oy	4 April 2023	1 200
Carl Haglund	Member	1979	MSc (Econ.)	CEO, Veritas Pension Insurance Company	4 April 2023	-
Ville Vuori	Member	1973	B.Sc. in Engineering, eMBA	Board Professional	4 April 2024	-