

# 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	10 500**
Sari Helander	Member	1967	MSc (Econ.)	CFO and Head of Group Functions, Ramirent Group	27 July 2020	1 754
Anna Miettinen	Member	1981	MSc (Tech.), BSc (Culture and Arts)	Chair of the Board, Ensto Invest Oy	4 April 2023	3 742
Carl Haglund	Member	1979	MSc (Econ.)	CEO, Veritas Pension Insurance Company	4 April 2023	2 500
Ville Vuori	Member	1973	B.Sc. in Engineering, eMBA	Board Professional	4 April 2024	-

\*Updated 7.3.2025

\*\* Indirectly through Chanda Oy