

# Candidates for Board Members

**Yrjö Närhinen**, B.Sc. in Economics and Business Administration



- Chairman of the Board since 2023
- Serves as Chairman of the Board of Ambea, listed on the Stockholm Stock Exchange, Vice Chairman of the Board of NoHo Partners and on the Board of Directors of the Norwegian growth company Avonova.
- Previously served as CEO of Terveystalo Oyj, CEO of Oy Hartwall Ab, Scottish & Newcastle and Procter & Gamble.
- Shareholding on 31 January 2024: 18,132 shares, 0.33% of share capital and votes

**Emma Storbacka**, M.Sc. in Economics and Business Administration



- Member of the Board since 2021
- CEO of Avaus since 2018
- Previously worked as a consultant at Capgemini Consulting 2010–2012 and in management positions at Avaus 2012–2017
- Shareholding on 31 January 2024: 1,600 shares, 0.03% of share capital and votes

**Jostein Vik**, M.Sc. in Business Administration and Management



- Candidate for Board of Directors 2024
- Partner and co-founder of Viking Venture, a software investor in the Nordic countries
- Chairman of the Board of Heeros, Chairman of the Board of Fotoware, Member of the Board of Directors of Asolvi and Member of the Board of Directors of Keystone.
- Shareholding on 31 January 2024: No personal shareholding

**Samu Konttinen**, MBA



- Member of the Board since 2023
- Currently serves as CEO of listed company Loihde Group Oyj, member of the Board of Directors of Aico Oy, member of the Board of Directors of Palta and member of the Board of Directors of Kyberala Ry.
- Previously served as CEO of F-Secure Corporation, Head of Corporate Business at F-Secure and in several other management positions at F-Secure
- Shareholding on 31 January 2024: 1,053, 0.02% of share capital and votes

**Lauri Pukkinen**, M.Sc. in Economics, M.Sc. in Military Science



- Candidate for Board of Directors 2024
- Works as a founder and investor in several technology and software companies.
- Previously worked as a consultant at McKinsey & Company, co-founder of LeadDesk Plc and international leadership positions at Babcock International, an aerospace and defense group
- Shareholding on 31 January 2024: 660,994 shares, 12.06% of share capital and votes