

## **BIOGRAPHICALS OF THE PROPOSED MEMBERS OF BOARD OF DIRECTORS OF ORIOLA-KD CORPORATION**

### **Mr. Anssi Vanjoki, Chairman, b. 1956**

M.Sc. (Economics)

Shares in Oriola-KD Corporation: 0 class A shares; 4,756 class B shares

#### Primary career

-03/2011, Nokia Corporation, Executive Vice President & General Manager

1998-2011, Nokia Group, Executive board member

#### Key positions of trust

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

Chairman of the Board of Amer Sports Corporation, KoruLab Oy, Omegawave Oy, Aqsens Oy and Sstatzz Oy

### **Ms. Anja Korhonen, b. 1953**

M.Sc. (Economics)

Chairman of the Audit Committee

Shares in Oriola-KD Corporation: 0 class A shares; 9,002 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)

Shares in Oriola-KD Corporation: 0 class A shares; 0 class B shares

#### Primary career

2012- Reitan Convenience Norway AS, CEO

2007-2012 Reitan Servicehandel Sweden AB, Marketing Director Pressbyrå

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

#### Key positions of trust

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

### **Mr. Kuisma Niemelä, b. 1958**

M.Sc.

Shares in Oriola-KD Corporation: 0 class A shares, 7,289 class B shares

#### Primary career

2010-2013 SOK (Suomen Osuuskauppojen keskuskuunta), CEO and Chairman of the Board;

Different leadership positions within the SOK-group during 30 years.

Key positions of trust

Member of the Board of Joutsen Finland Oy, Fresto Group Oy and Alko Oy  
Chairman of the Board of Puls Nutrition Oy

**Ms. Eva Nilsson Bågenholm, b. 1960**

Physician

Shares in Oriola-KD Corporation: 0 class A shares; 2,378 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

**Ms. Lena Ridström, b. 1965**

M.Sc. (Economics)

Shares in Oriola-KD Corporation: 0 class A shares, 0 class B shares

Primary career

2013- Primelog Software 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 Capacent Holding AB

**Mr. Matti Rihko, b. 1962**

M.Sc. (Economics), M.Sc. (Psychology)

Shares in Oriola-KD Corporation: 0 class A shares, 8,768 class B shares

Primary career

2006- Raisio plc, CEO

2004-2006 Altadis SA, Vice President, Ingredients Division

1999-2004 Altadis Finland Oy, General Manager

Key positions of trust

Member of the Board of Suomen Terveystalo Oy, Turku Science Park Oy and Turku Chamber of Commerce

Chairman of the Board of Turku University

Member of the Supervisory Board of the Finnish Medical Foundation, Varma Mutual Pension Insurance Company

**Mr. Staffan Simberg, b. 1949**

MBA

Shares in Oriola-KD Corporation: 0 class A shares; 0 class B shares

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, Bittium Technologies Ltd  
Chairman of the Board of Endomines AB (Publ)