

Attachment: Information on proposed new Board members for Aktia Bank

Ann Grevelius

b. 1966, Master of Science in Economics and Business Administration, Swedish citizen
Independent in relation to the company and its significant shareholders

Main professional experience:

- 2014– Optise AB, co-founder and chairperson of the board
- 2015–2020 GP Bullhound, partner/senior adviser
- 2010–2015 SEB
 - Chief Investment Officer & Global Head of Investment Strategy, SEB Wealth Management 2013–2015
 - Head of Family Office, SEB Private Banking, 2010–2011
 - Head of Swedish & Nordic Equities, SEB Investment Management, 2010–2011
- 1996–2010 Handelsbanken Asset Management
 - senior positions

Main positions of trust:

- 2022– Stena Sessan AB, member of the board
- 2021– OX2 AB, member of the board
- 2020– Alecta, member of the board
- 2020– Stenvalvet AB, member of the board
- 2020– Slättö Förvaltning AB, member of the board
- 2019– The European Smaller Companies Trust PLC, member of the board
- 2018– Hallvarsson & Hallvarsson Group, member of the board
- 2017– Stiftelsen för Strategisk Forskning, chairperson, Kapitalförvaltningskommittén

Carl Haglund

b. 1979, Master of Science in Economics and Business Administration, Finnish citizen
Independent in relation to the company and its significant shareholders

Main professional experience:

- 2021– Veritas Pension Insurance
 - CEO, 2022
 - director, 2021–2022
- 2018–2021 Accenture Financial Services, director
- 2016–2018 Sunshine Kaidi New Energy Group, vice president Europe and Strategy, CEO Sunshine Kaidi (Finland)

2015–2016 Parliament of Finland, Member of Parliament

2012–2015 Finnish Government
- Minister of Defence, 2012–2015
- Minister of Sports, 2014–2015

Main positions of trust:

2022– The Finnish Pension Alliance TELA, member of the board

2020– Nordic Rescue Group Oy, chairman of the board

2018– EVA and ETLA, chairman of the board