



# Change in the composition of the Remuneration and Corporate Governance Committee of Aktia Bank Plc's Board of Directors

Aktia Bank Plc  
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## **Change in the composition of the Remuneration and Corporate Governance Committee of Aktia Bank Plc's Board of Directors**

The Board of Directors of Aktia Bank Plc has decided on a change concerning the composition of the Remuneration and Corporate Governance Committee of the Board. On 12 June 2025, Aktia announced that Carl Haglund has left Aktia's Board of Directors following his appointment as the future CEO of Aktia. Consequently, Aktia's Board of Directors decided to change the composition of the Remuneration and Corporate Governance Committee, which has been chaired by Haglund. Harri Lauslahti was appointed as a new member of the Committee. Matts Rosenberg and Joakim Frimodig, who was appointed chairman of the Committee, will continue in the Committee.

### **Aktia Bank Plc**

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*Aktia is a Finnish asset manager, bank and life insurer that has been creating wealth and wellbeing from one generation to the next for 200 years. We serve our customers in digital channels everywhere and face-to-face in our offices in the Helsinki, Turku, Tampere, Vaasa and Oulu regions. Our award-winning asset management business sells investment funds internationally. We employ approximately 850 people around Finland. Aktia's gross assets under management (AuM) on 31 March 2025 amounted to EUR 15.7 billion, and the balance sheet total was EUR 12.0 billion. Aktia's shares are listed on Nasdaq Helsinki Ltd (AKTIA). [aktia.com](http://aktia.com).*