

## Proposed composition for Aspocomp Group Plc's Board of Directors

### **Matti Lahdenperä**

b. 1953, Lic. Sc.(Tech.)

Independent of the company, holdings in Aspocomp Group Plc (together with holdings of related parties) corresponds to 3.1 percent.

#### **Primary work experience:**

OT-Kumi Oy, Partner and Development Manager, 2004-, RL Vision Tech Oy, Deputy to the CEO, 2002-2004, Thermo Radiometrie Oy, Production Manager, Group Manager and member of the Management Team, 1995-2002, Rautaruukki New Technology, Production Manager, 1991-95, VTT Oulu, Researcher, Manufacturing Technology, 1988-91, Aspo Electronics, Oulu, Production Manager, 1979-88

### **Päivi Marttila**

b. 1961, M.Sc. (Econ.)

Chairman of the Board since 2014, Board member since 2013

Independent of the company or the company's main shareholders since 2013

#### **Primary work experience:**

CEO and Partner, Midagon Oy, 2012 -, Sales Director, Flextronics Group, 2005-11, CEO, Plamec Oy 2002-05, Director and Founder, QPR Software Plc, 1991-2001.

#### **Key positions of trust:**

Chairman of the Board, Efore Oyj, Member of the Board, Kitron ASA

### **Kaarina Muurinen**

b. 1958, M.Sc. (Econ.)

Independent of the company and the company's main shareholders.

#### **Primary work experience:**

CFO and member of the Management Group, Vaisala Corporation, 2011- , Vice President, Supply Chain Finance & Control, Nokia Oyj, 2008-2011, Vice President, Shared Accounting Services, Nokia Oyj, 2003-2008, Director, Financial Services Platform, Nokia Oyj, 1998-2003, Accounting Manager, Europe Inventory & Revenue, Hewlett-Packard Brussels Coordination Center, 1994-1998, Group Controller, Accounting Manager and Teacher, 1981-1994.

### **Juha Putkiranta**

b. 1957, M.Sc. (Eng.)

Independent of the company or the company's main shareholders

#### **Primary work experience:**

Saafricon Oy, CEO and owner, 2015-, Microsoft Corporation, Corporate Vice President, Company Integration, 2014, Nokia Oyj, Executive Vice President, Operations, 2013-2014, Nokia Oyj, Senior Vice President, executive positions, 1997-2012, Symbian Ltd, Member of the Board, 1998-2001, Hewlett-Packard Corporation, Director of Marketing Europe and Africa, electronic measurement solutions 1992-1997, Siar Oy, consultant 1986-1987, Nokia Oyj, various project, sales and marketing management positions, information solutions unit 1979-1986.

#### **Positions of trust:**

Member of the Board, Bittium Corporation, Nordcloud Oy, Advisor of the Board, Meontrust Oy.

