

## Proposed new members 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, Rautaruukki New Technology, Production Manager, 1991-95, VTT Oulu, Researcher, Manufacturing Technology, 1988-91, Aspo Electronics, Oulu, Production Manager, 1979-88

### **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.