

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

### **Jukka Huuskonen**

b. 1964, B.B.A.

Independent of the company and the company's main shareholders

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

Partner, CEO and Chairman, Admiwin Oy, 2012-, Director/Senior Advisor, Evli Pankki Plc, 2010-2012, Business Development Partner/Management Consultant, Eera Finland Oy, 2009-2010, Vice President, Director, UPM-Kymmene Plc, 2000-2009, Managing Director/First Vice President, Asset Management, MeritaNordbanken (nowadays Nordea) 1998-2000, Director of Investment Research/Partner, Arctos Securities Oy, 1995-1998, Investment Analyst, Protos Sockbrokers, 1993-1994, Business Analysis Consultant, Jaakko Pöyry Oy, 1990-1993.

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

Chairman of the Board, Admiwin Oy,

Member of the Board: Viikinkiravintola Harald Oy, Aro Systems Ltd 2015-2016.

### **Anssi Korhonen**

b. 1965, M.Sc., Electrical Engineering

Independent of the company and the company's main shareholders

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

Director, PiBond Oy, 2019-, Vice President, Technology, Murata Electronics Oy, 2014-2019, CTO, VTI Technologies (Murata Electronics Oy), 2008-2014, President, Elcoteq Asia Ltd, 2007-2008, Senior Vice President, Elcoteq SE, 2005-2007, Director, Business Development, Elcoteq, 2002-2005, General Manager, Elcoteq, 2001-2002, Account Manager, Product Line Manager, 1997-2001, Staff Engineer, Ericsson Mobile Communications, 1995-1997, Development Engineer, Elcoteq, 1992-1995, Research Scientist, VTT, Technical Research Center of Finland, 1990-1992.

### **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, Sievi Capital Plc, 2018-2021, CEO, Midagon Oy, 2012 -2016, Sales Director, Flextronics Group, 2005-11, CEO, Plamec Oy 2002-05, Director and Founder, QPR Software Plc, 1991-2001.

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

Member of the Board, Patria Oyj.

### **Kaarina Muurinen**

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

Vice Chairman of the Board since 2015, Board member since 2015

Independent of the company and the company's main shareholders since 2015

#### **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.