



PROPOSED MEMBERS OF THE BOARD OF DIRECTORS

Componenta Corporation's Annual General Meeting on 24 May 2018

COMPONENTA

Olli Isotalo

- born 1959
M.Sc. (Eng.)
- Main occupation:
President and CEO of Patria Group 2016 -
- Primary work experience:
President at Cargotec Corporation, Kalmar 2012 - 2016
Executive Vice President, Cargotec Corporation, Marine 2006 - 2012
President of Bromma Conquip AB 2003 - 2006
Managing Director of Velsa Oy 1999 - 2002
Vice President, Technology and Production Development at Kalmar Industries AB 1997 - 1999



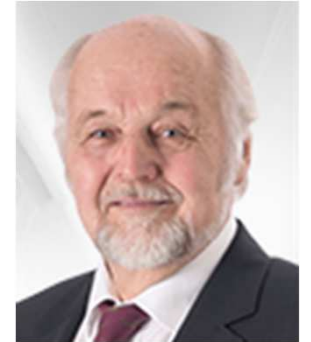
Anne Leskelä

- born 1962
M.Sc.(Econ)
- Main occupation:
Vice President, Finance & IR at Nokian Tyres plc.
- Primary work experience:
Treasurer, Nokian Tyres plc, 2005 - 2006
Manager, treasury, Nokian Tyres plc, 1997 – 2005
Financial analyst,
group, Oy Kyro Ab, 1995 -1997
Manager, domestic money market, Suomen Säästöpankki – SSP Oy,
rahoituspankki, 1992 – 1994
Dealer, SSP Tampereen Alue, 1989 - 1992



Petteri Walldén

- born 1948
M. Sc. (Eng)
- Primary work experience:
President and CEO, Alteams Oy, 2007 - 2010
President and CEO, Onninen Oy, 2001 - 2005
President and CEO, Ensto Oy, 1996 - 2001
President and CEO, Nokia Kaapeli Oy, 1990 - 1996
President and CEO, Sako Oy, 1987 - 1990
- Positions of trust:
Chairman of the Board, Nokian Renkaat Plc
Chairman of the Board, Savonlinna Opera Festival
Vice Chairman of the Board, Tikkurila Oyj Member of the Board, Efla Oy,
Kuusakoski Group Oy and Staffpoint Holding Oy



New member: Asko Nevala

- born 1958
Master of Science (Eng.)
- Main occupation:
Alteams Group, President and CEO 2010-
- Primary work experience:
Alteams Group, Chief Operating Officer, 2009-2010
Alteams-STS (Suzhou) Electronics Co. Ltd Managing Director, 2007-2009
Alteams Group, Manufacturing Director, 2006-2007
Alteams-STS (Suzhou) Electronics Co. Ltd Managing Director, 2004-2005
Alteams Group, Production Director, 2002-2004

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