

# Componenta Corporation's Board of Directors Candidate Information



**Harri Suutari**

b. 1959, B. Sc. (Eng.)  
Chairman 2012–2015 and since 2019–  
Board Member 2012–2015 and since 2019–  
Independent of the company and significant  
shareholders

**Primary work experience:**

Componenta Corporation, President and CEO,  
2015–2019  
Board professional, 2012–2015  
PKC Group Plc, President and CEO,  
2002–2005 and 2008–2012  
Ponsse Plc, President and CEO, 1994–2000  
Kajaani Automatiikka Oy, President and CEO,  
1984–1996

**Positions of trust:**

Talgraf Oy, Chair of the Board  
Konesilta Oy, Chair of the Board  
Proventia Oy, Chair of the Board  
PunaMusta Media Oyj, Chair of the Board  
Treenimaaailma SixQ Oy, Chair of the Board  
Oy M-Filter Ab, Board Member  
Prometec Tools Oy, Board Member



**Anne Koutonen**

b. 1962, M.Sc.(Econ)  
Board Member since 2017–,  
Vice Chairman since 2019–  
Independent of the company and significant  
shareholders

**Primary work experience:**

Nokian Tyres plc., Vice President, Finance & IR,  
2006–2018  
Nokian Tyres plc, Treasurer, 2005–2006  
Nokian Tyres plc, Manager, treasury, 1997–2005  
Oy Kyro Ab, Financial analyst, group, 1995–1997  
Suomen Säästöpankki – SSP Oy, rahoituspankki,  
Manager, domestic money market, 1992–1994  
SSP Tampereen Alue, Dealer, 1989–1992

**Positions of trust:**

Tammer Brands Oy, Chair of the Board  
HKScan Corporation, Board Member  
Image Wear Oy, Board Member  
Kemppi Oy, Board Member  
Kojamo Plc, Board Member  
Merus Power Oyj, Board Member  
Modulight Corporation, Board Member



**Tomas Hedenborg**

b. 1959, DM.S.c (Tech.)  
Board Member since 2021–  
Independent of the company and significant  
shareholders

**Primary work experience:**

Fabel Advisory Oy Ab, CEO, 2019–  
Orgalim, President, 2015–2019  
Fastems Oy Ab, Group CEO, 2013–2019  
DIMECC Ltd, Chairman, 2013–2017  
SLP Oy, Chairman, 2012–2016  
Finn-Power Oy, President and CEO, 2005–2011  
HBPO GmbH, President and CEO, 2001–2005  
Bertrand Faure Sitztechnik GmbH, Customer Unit  
Director, 1998–2001  
Bertrand Faure Sitztechnik GmbH, Vice President  
R&D, Automotive Seating, 1994–1998  
Valeo GmbH, R&D Manager, 1990–1994

**Positions of trust:**

Temet Group Oy, Chair of the Board  
Kemppi Oy, Board Member  
Meconet Oy, Board Member  
Ursviken Group Oy, Board Member  
T-Drill Oy, Board Member



**Lars Wrebo**

b. 1962, Msc, Mechanical Engineering  
Board Member since 2024–  
Independent of the company and significant  
shareholders

**Primary work experience:**

Volvo Cars Executive Board Member, SVP  
Purchasing and Manufacturing, 2012–2016  
MAN Truck & Bus, Executive Vice President,  
Production and Logistics, 2006–2012  
Scania CV AB, SVP Chassis and Cabs, 2001–  
2006  
Scania Production Angers, CEO, 1996–2001  
Saab-Scania AB, Scania CV AB, Trainee  
program; several management positions within  
manufacturing and logistics, 1986–1996

**Positions of trust:**

Thor Ahlgren AB, Board Member  
SMPP Holding AB, Board Member  
AQ Group, Board Member