

The nominees for the Board of Directors



**Peter
Seligson**

Born: 1964

Citizenship: Finnish

Member of the Board since: 2012

Current position: Partner, Seligson & Co Oyj

Chairman of the Board: Aurajoki Oy, Broadius Partners Ltd, Hercculia Oy Ab

Board memberships: Ahlström Capital Oy, Seligson & Co Oyj

Other positions of trust: Chairman of Skatte- och Företagsekonomiska Stiftelsen. Member, Folkhälsan

Previous positions: 2001-2014 Board Member, Ahlstrom Corporation. 1991-1997 Managing Director, Alfred Berg Finland. 1987-1991 Head of Sales and trading, Arctos Securities.

Education: Lic. oec. (HSG)

Independent of the company, non-independent of significant shareholders



**Elisabet
Salander
Björklund**

Born: 1958

Citizenship: Swedish

Member of the Board since: 2013

Current position: CEO, Bergvik Skog AB

Board memberships: SweTree Technologies AB, Firefly AB, Cellutech AB, Marcus Wallenberg Prize Foundation

Previous positions: 2005-2010 EVP, Stora Enso Oyj and member of Stora Enso's Group Executive team. 2000-2010 Board member, Claes Ohlson AB.

Education: M. Sc. in Forestry

Independent of the company and significant shareholders



**Hannele
Jakosuo-
Jansson**

Born: 1966

Citizenship: Finnish

Member of the Board since: 2013

Current position: SVP Human Resources and Safety, Neste Corporation

Board memberships: Neste-Jacobs Oy

Previous positions: 1998-2004 Laboratory and Research Manager at the Technology Center, Neste Oil Corporation. 2004–2005 Vice President Human Resources at Oil Refining, Neste Oil Corporation.

Education: M. Sc. in Engineering

Independent of the company and significant shareholders



**Sebastian
Bondestam**

Born: 1962
Citizenship: Finnish
Member of the Board since: 2013
Current position: President, Uponor Infra Ltd.

Board memberships: –
Previous positions: 2001-2013 Board member, Ahlstrom Corporation. 2007-2012 EVP Supply Chain Uponor. 1991-2006 Various executive positions at Tetra Pak Group in Asia, America and Europe.

Education: M. Sc. in Engineering

Independent of the company and significant shareholders



**Alexander
Ehrnrooth**

Born: 1974
Citizenship: Finnish
Member of the Board since: 2014
Current position: President & CEO of Virala Oy Ab and Vimpu Intressenter Ab

Chairman of the Board: Aleba Corporation, Belgrano Inversiones Oy
Board memberships: Fiskars Corporation, Ahlstrom Corporation
Previous positions: 2010-2015 Wärtsilä Corporation

Education: M. Sc. in Economics, MBA

Independent of the company, non-independent of significant shareholders



**Mats
Lindstrand**

Born: 1959
Citizenship: Swedish
Member of the Board since: 2016
Current positions: Founder and Managing Partner of BioMass Capital AB. Founder and owner of FRISQ

Chairman of the Board: FRISQ AB
Board memberships: Papyrus AB, Sirva Inc., Erik Andersson AB
Other positions of trust: Senior advisor at McKinsey & Company and Triton Advisers Ltd.
Previous positions: 1987-2008 McKinsey & Company (Partner since 1992 and Director since 1998). 1982-1985 Det Norske Veritas, Structural Engineer.

Education: Master of Business Administration (MBA) Master of Science (MSc) in Engineering

Independent of the company and significant shareholders



**Anna
Ohlsson-Leijon**

Born: 1968

Citizenship: Swedish

Current position: CFO, AB Electrolux

Member of the board since: 2016

Board memberships: Several subsidiaries of the Electrolux Group

Previous positions: 2001-2016 AB Electrolux (2013-2016 CFO, EMEA; 2011-2013 SVP, Head of Corporate Control & Services; 2008-2011 SVP, Group Treasurer; 2005-2008 SVP, Head of MA&SA; 2003-2005 Director Internal Audit Corporate & Global Program Manager; 2001-2003 Director of Project Management). 2000-2001 CFO, Kimoda.com AB. 1993-2000 PricewaterhouseCoopers (1999-2000 Business Assurance Manager; 1997-1999 Business Assurance Manager, Boston, US; 1993-1997 Business Assurance positions)

Education: Bachelor of Science in Business Administration

Independent of the company and significant shareholders



**Hans
Sohlström**

Born: 1964

Citizenship: Finnish

Member of the Ahlstrom Corporation Board since: 2016

Current position: President and CEO of Ahlström Capital Oy

Chairman of the Board: Enics AG

Board memberships: Destia Oy, Rettig Group Oy

Previous positions: 2012-2015 President and CEO of Rettig Group. 1989-2012 Various executive and managerial positions at UPM-Kymmene Corporation. 2012-2016 Chairman of the Board of Rettig ICC bv, Nordkalk Oy and Bore Oy

Education: M.Sc. (Tech.), M.Sc. (Econ.)

Independent of the company, not independent of significant shareholders



**Jan
Inborr**

Born: 1948

Citizenship: Finnish

Member of the Ahlstrom Corporation Board since: 2015

Current position: Board professional

Chairman of the Board: Antti Ahlström Perilliset Oy

Board memberships: Enics AG, where ha also was Chairman during 2004-2009

Previous positions: 2001-2008 CEO, Ahlström Capital Oy. 1994-2000 Deputy CEO of Ahlstrom Group. 1972-2000 several other senior positions in Ahlstrom Group. 2002-2015 Board member and 2004-2011 Chairman, Vacon Oyj. 2001-2010 Board member of Ahlstrom Corporation

Education: B.Sc.(Econ.)

Independent of the company and significant shareholders



**Johannes
Gullichen**

Born: 1964

Citizenship: Finnish

**Member of the Ahlstrom Corporation Board
since:** 2015

Current position: Entrepreneur

Board memberships: Antti Ahlström Perilliset Oy,
Walter Ahlström Foundation, RAM Partners Oy

Previous positions: Senior positions at RAM
Partners Oy and eQ Bank Oy. 2001-2014 Board
member of Ahlström Capital Oy and 2006-2012
of RAM Partners Alternative Strategies plc.

Education: B.Sc.(Engineering), MBA

Independent of the company and significant
shareholders



**Harri-Pekka
Kaukonen**

Born: 1963

Citizenship: Finnish

**Member of the Ahlstrom Corporation Board
since:** 2016

Board memberships: Evli Oyj, Lindström Oy,
Tieto Oyj

Previous positions: 2011-2015 President and
CEO of Sanoma Corporation. 2003-2011 various
executive positions at Oy Karl Fazer Ab. 1999-
2003 Partner at McKinsey & Company

Education: Dr. Tech., Computational material
physics, M.Sc. (Eng., Technical Physics)

Independent of the company and significant
shareholders