

Proposed Board members for Sanoma Corporation in 2014

As Mr Pekka Ala-Pietilä, Mr Nils Ittonen, Ms Rafaela Seppälä and Mr Kai Öistämö are elected, their term will end in 2017.

Pekka Ala-Pietilä

born 1957, a Finnish citizen, M.Sc. (Econ.), D.Tech. h.c., D.Sc. h.c.

Mr Pekka Ala-Pietilä is a co-founder and CEO of Blyk Limited 2006–2012. He served in various positions with Nokia 1984–1992 among others as President of Nokia Corporation 1999–2005 and Group Executive Board Member 1992–2005.

Board membership, companies

He has been the Chairman of the Board of Directors at Solidium Oy since 2011 as well as the Chairman of the Board of Directors at Huhtamäki Oyj since 2013 and a member of the Board of Directors at Huhtamäki since 2012. Ala-Pietilä has also been a member of the Supervisory Board at SAP AG since 2002 as well as a member of the Board of Directors at Pöyry PLC since 2006.

Nils Ittonen

born 1954, a Finnish citizen, B.Sc. (Econ.)

Mr Nils Ittonen served in various positions with Sanoma Group 1977–2010 among others as Group Treasurer, Senior Vice President of Group Treasury, Real Estate and Risk Management being a member of the Executive Management Group 1999–2007.

Board memberships, associations and foundations

He is the Chairman of the Board of Jane and Aatos Erkko Foundation.

Rafaela Seppälä

Born 1954, a Finnish citizen, M.Sc. (Journalism)

Sanoma Board member since 2008, term ends in 2014. Member of the Human Resources Committee.

Ms Rafaela Seppälä was a member of the Board of Directors of SanomaWSOY Corporation 1999–2003, President of Lehtikuva Oy 2001–2004, Project Manager at Helsinki Media Company Oy 1994–2000, Sanoma Corporation Board member 1994–1999.

Board membership, companies

Globart Projects Oy (Finland) (Chairman), Ten Farms Inc. (USA)

Board memberships, associations and foundations

The Foundation of the Finnish Institute of Athens, Villa Ensi Foundation (Finland)

Kai Öistämö

Born 1964, Finnish citizen, Doctor of Technology (Signal Processing), M.Sc. (Engineering)

Sanoma Board member since 2011, term ends in 2014. Chairman of the Human Resources Committee.

Mr Kai Öistämö is Executive Vice President, Chief Development Officer, Nokia Corporation and a member of Nokia Leadership Team. He has served in various positions with Nokia as of 1991 among others Executive Vice President, Devices, Vice President and General Manager of Nokia Mobile Phones and several other positions in Nokia Mobile phones and in various technical and managerial positions in Nokia Consumer Electronics.

Board memberships, associations and foundations

University of Tampere (Chairman of the Board) (Finland), the Finnish Funding Agency for Technology and Innovation (Tekes) (Chairman of the Board) (Finland)