

13. Election of members of the Board of Directors

Proposed new Board member for Aktia Bank

Timo Vättö

b. 1964, Master of Science in Economics and Business Administration, Finnish and Swiss citizen

Independent in relation to the company, not independent of its significant shareholder

Main professional experience

- Cundo Management AG, Switzerland, Managing Partner, 2008–
- Citigroup, Switzerland, several senior positions, incl. Head of Swiss Investment Banking, Senior Banker, Senior Credit Officer in Corporate Banking, Transaction Banking, 1989–2008

Main positions of trust

- Rettig Group Oy Ab, member of the Board, 2017–
- IHAG Holding AG, Switzerland, member of the Board, 2014–
- Evalueserve Holdings AG, Switzerland, Chairman of the Board, 2013–