

Attachment: **Information on proposed new Board members for Aktia Bank**

Hanne Katrama

b. 1959, M.Sc. (Econ.), Finnish citizen

Independent in relation to the company and its significant shareholders

Main professional experience:

1997–2025 Svenska Handelsbanken, Finnish branch and Handelsbanken International
- various senior roles, including:
Country manager, branch operations in Finland 2020–2024

1987–1997 Postipankki, various roles

1982–1987 The Finnish Export Guarantee Board, various roles

Sari Somerkallio

b. 1972, M.Sc. (Mathematics) and M.Sc. (Econ.), Finnish citizen

Independent in relation to the company and its significant shareholders

Main professional experience:

2022– F-Secure Corporation
- CFO, 2022–
- acting Chief People Officer, 2024

2008–2021 Fiskars Group
- various senior roles, including:
- Vice President of Business Finance
- Senior Vice President of Finance & Business Development
- Manager of Development Projects,

1999–2008 Wärtsilä Corporation
- Project Manager and Process Manager, 2002–2008
- Investor Relations Manager, 1999–2002

1997–1999 Merita Stockbrokers, Analyst

1996–1997 Interbank, Analyst