

Information on proposed new Board member for Aktia Bank

Sari Pohjonen

b. 1966, Master of Science in Economics and Business Administration, Finnish citizen
Independent in relation to the company and its significant shareholders

Main professional experience

2021–	Oriola Corporation, Chief Financial Officer
2016–2021	Fiskars Group - Chief Financial Officer 2017–2021 - Deputy to the CEO 2018–2021 - Chief Financial Officer, Fiskars Living, 2016
2013–2016	Reima Group - Chief Financial Officer 2013–2016 - Deputy to the CEO 2015–2016
2008–2013	Fiskars Group, senior positions
2001–2008	SanomaWSOY, senior positions

Main positions of trust

2019–	VR-Group Ltd, member of the Board and chairperson of the audit committee
2021–	Oilon Group Oy, member of the Board
2021–	Jane and Aatos Erkko Foundation, member of the Board