

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

### **Joakim Frimodig**

b. 1978, Bachelor of Arts (Oxford), Finnish citizen

Independent in relation to the company and its significant shareholders

Main professional experience:

- 2016–2023 CapMan Oyj  
- CEO, 2017–2023  
- Director, Strategy and Growth, management group member 2016–2017
- 2004–2016 Summa Capital, deputy managing partner
- 2000–2004 Alfred Berg / ABN Amro, Associate Director, Corporate Finance

Main positions of trust:

- 2023– CapMan Oyj, chair of the board
- 2019– Silvertärnan Ab, member of the board

### **Matts Rosenberg**

s. 1977, Ph.D. (Econ.), Finnish citizen

Independent in relation to the company, but not independent of its significant shareholder RG Partners Oy

Main professional experience:

- 2016– Rettig Ltd.  
- CEO, 2019–  
- deputy CEO and Head of Core Investments, 2018–2019  
- COO, 2016–2018
- 2023 Purmo Group Plc, interim CFO
- 2014–2016 Fortaco Group Oy  
- deputy CEO and CFO, 2015–2016  
- CFO, 2014–2015
- 2005–2013 IK Partners, investment professional

Main positions of trust:

- 2022– Terveystalo Oyj, vice chair of the board, member of the audit committee
- 2016– Purmo Group Plc  
- vice chair of the board and chair of the M&A-committee, 2021–  
- member of the audit committee, 2018–  
- member of the board, 2016–2021