

To the Annual General Meeting of Aspocomp Group Plc, April 18, 2024

Introduction of the first time Board member nominee

VILLE VUORI

- B.Sc. (Eng.), eMBA, born 1973
- Professional Board Member
- Independent of the company and the company's main shareholders

KEY EMPLOYMENT HISTORY:

Ville Vuori has acted as CEO of Kemppi Oy during 2017-2023. Prior to that Mr. Vuori has acted as President and CEO of Incap Group during 2014-2017. Before that he worked at Kumera Drives Oy and Skyhow Ltd. as Managing Director and at ABB Group in several managerial positions.

POSITIONS OF TRUST:

- Chairman of the Board, InCap Corporation, 2019-