

Aspo Annual Shareholders' Meeting, 31 March 2009

Proposed composition for the Aspo Board of Directors



Gustav Nyberg, born 1956 B.Sc. (Econ.), eMBA

Chairman of the Board since 2009 Member of the Board since 2008 Not independent of the company, independent of its major shareholders

Key Work ExperienceCEO, Aspo Plc, 1999–2008
Management positions, Elfa International Ab, 1985–1995
Management positions, Finnboard, 1979–1984

Key Positions of TrustMember of the Board: Foundation of Economic Education



Matti Arteva, born 1945 Engineer

Vice Chairman of the Board since 2000 Member of the Board since 1999 Independent of the company and its major shareholders

Key Work ExperienceSenior Adviser, Rautaruukki Oyj, 2005
President, Rautaruukki Oyj, Metal Products, 2003–2004
CEO, Asva Ltd, 1993–2003
Marketing and management positions, Aspo Ltd, 1975–1993
Manager, Oy Telko Ab, 1970–1975

Key Positions of TrustChairman of the Board: Europress Group Oy

Member of the Board: Komas Oy, Mesera Corporation



Esa Karppinen, born 1952 LL.B.

Member of the Board since 2005 Independent of the company and its major shareholders

Key Work Experience

President and CEO, Berling Capital Oy since 1986 Vice President and CFO, Oy Expaco Ab, 1983–1986

Key Positions of Trust

Chairman of the Board: Amanda Capital Plc, Amanda Advisors Oy Member of the Board: Taaleritehtaan Omistusyhteisö Oy





Roberto Lencioni, born 1961

Member of the Board since 1999 Independent of the company and its major shareholders

Key Work Experience

Managing Director, Oy Gard (Baltic) Ab since 2003
Management positions, Oy Baltic Protection Alandia Ab, 1990–2002
Managing Director, Oy Baltic Insurance Brokers Ab, 1994–2001
Sales Manager, Aspocomp Oy, 1988–1990
Group Lawyer, Aspo Group, 1986–1987



Kristina Pentti-von Walzel, born 1978 M.Sc. (Econ.), B.Sc. in Social Sciences, University of Helsinki

Not previously in the Aspo Board of Directors Independent of the company and its major shareholders

Key Work Experience

Campaign Director/Fundraising, Hanken School of Economics since 2008 Work experience placements in the Ministry for Foreign Affairs of Finland as well as in various positions in personnel management and the financial services industry for companies such as Mandatum Stockbrokers Ltd and Fortum Corporation, 1999–2006

Key Positions of Trust

Member of the Board: Lemminkäinen Corporation Council Member: Stiftelsen Svenska handelshögskolan



Risto Salo, born 1951 M.Sc. (Eng.)

Member of the Board since 2008 Independent of the company and its major shareholders

Key Work Experience

Chairman of the Board, Hollming Oy since 2005 President, Hollming Oy, 1992–2005 President, Finnyards Oy, 1992 Management positions, Hollming Oy, 1977–1991

Key Positions of Trust

Member of the Board: The Federation of Finnish Technology Industries Member of the Consultative Committee: Mutual Pension Insurance Company Varma