



Jannica Fagerholm

Managing Director, Signe and Ane Gyllenberg Foundation

Born 1961

Positions of Trust, 12/31/2014

Teleste Corporation, Board Member;
Kelonia (Private Equity holding company), Board Member;
Veritas Pension Company, Member of the Supervisory Board;
Hanken School of Economics, Board Member and Chairman of the Investment Committee;
Swedish Society of Literature in Finland, Member of the Investment Committee

- Member of the Board of Directors of Sampo plc since 18 April 2013.
- Fagerholm holds 1,254 Sampo plc shares directly or through a controlled company.