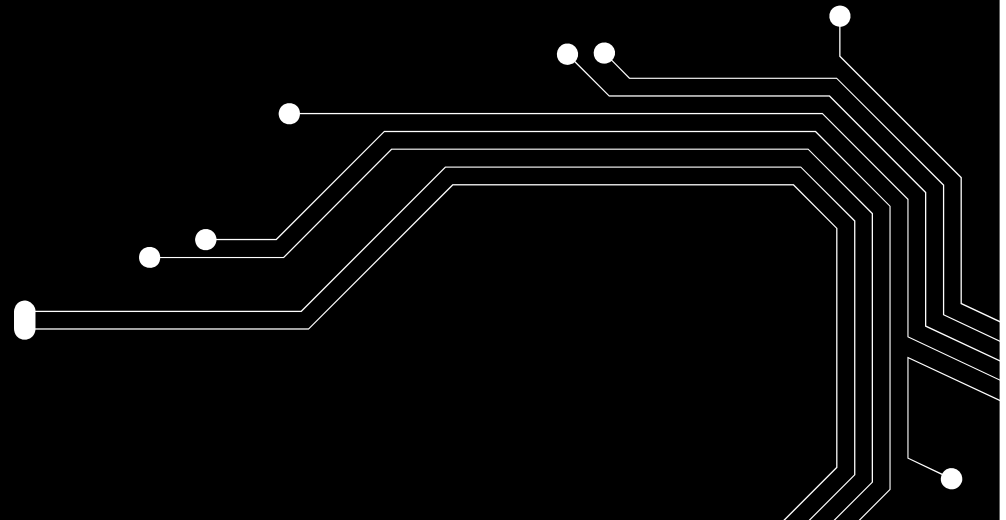


Teleste Corporation Annual General Meeting 2009

The biographical details of Board member candidates



Pertti Ervi

B.Sc. (Eng.), born in 1957

Board membership:

New candidate

Principal occupation:

Independent Consultant

Primary working experience:

Computer 2000, Co-President until 2000

Computer 2000 Finland Oy, MD until 1995

Other elected positions of trust:

Digium Oy, Chairman of the Board

Efecte Oy, Member of the Board

Forte Groupservices Oy, Member of the Board

Forte Netservices Oy, Member of the Board

F-Secure Member of the Board and Chairman of the Audit Committee

Inventure Oy, Chairman of the Board

Nevtor Oy, Chairman of the Board

No holding of Teleste shares.



Tero Laaksonen

M.Sc. (Math.), born in 1946

Board membership:

Teleste Board Member since 1999

Principal occupation:

Professional Board Member

Primary working experience:

Comptel Corporation, CEO 2002-2004

Telia Finland Oy, CEO 1998-2001

Nokia Telecommunications Oy, SVP 1995-1998

Other elected positions of trust :

Tieto-X Oyj, Member of the Board 2004-2005,

Chairman of the Board 2005 -

Ixonos Oyj, Chairman of the Board 2005 -

Owns 23 152 Teleste shares.



Pertti Raatikainen

Dr. Sc. (Technology), born in 1956

Board membership:

Teleste Board Member since 2003

Principal occupation:

VTT ICT, Director, technology 2009 -

Primary working experience :

VTT Information Technology, Research professor 1998 - 2008

University of Jyväskylä, Docent 1998 -

Helsinki University of Technology professor (fixed term) 1997

Helsinki University of Technology, Docent 2002 -

Other elected positions of trust :

-

Owns 7 543 Teleste shares.



Marjo Raitavuo

M.Sc. (Ed.), born in 1957

Board membership:

New candidate

Principal occupation:

EM Group Oy, CEO since 2006 -

Primary working experience :

Ensto Oy, Chairman of the Board 2002-2006

Ensto Oy , managerial positions 1989-2001

Other elected positions of trust :

EM Group Oy, Member of the Board 2005 -

Ensto Oy, Member of the Board 1999 -

Componenta Oyj, Member of the Board 2004 -

Technology Industries of Finland (Teknologiateollisuus ry) , Member of the Board 2005 -

Efla Oy, Chairman of the Board 2007 -

Confederation of Finnish Industries, EK, Member of the Board 2007 -

EM Group Oy holdings in Teleste: 3 617 552 Teleste shares,
representing 20.32 % of share capital and voting rights.



Kai Telanne

M.Sc. (Econ.), born in 1964

Board membership:

Teleste Board Member since 2008

Principal occupation :

Alma Media Corporation, CEO 2005 -

Primary working experience :

Kustannus Oy Aamulehti MD, 2001-2005

Kustannus Oy Aamulehti Deputy MD 2000-2001

Other elected positions of trust :

Varma Mutual Pension Insurance Company, Member of the Board

The Finnish News Agency (STT), Chairman of the Board

Federation of the Finnish Media Industry, Chairman of the Board

The Central Chamber of Commerce of Finland, Member of the Board

Communications Administration Advisory Member of the Board

Owns 1 819 Teleste shares.



Petteri Walldén

M.Sc. (Eng.), born in 1948

Board membership:

New candidate

Principal occupation :

Alteams Oy, CEO since 2007 -

Primary working experience :

Onninen Oy, CEO 2001-2005

Ensto Oy, CEO 1996-2001

Nokia Kaapeli Oy, CEO 1990-1996

Sako Oy, CEO 1987-1990

Other elected positions of trust :

Nokian Renkaat Oyj, Chairman of the Board 2006 -

eQ Oyj, Member of the Board 2005 -

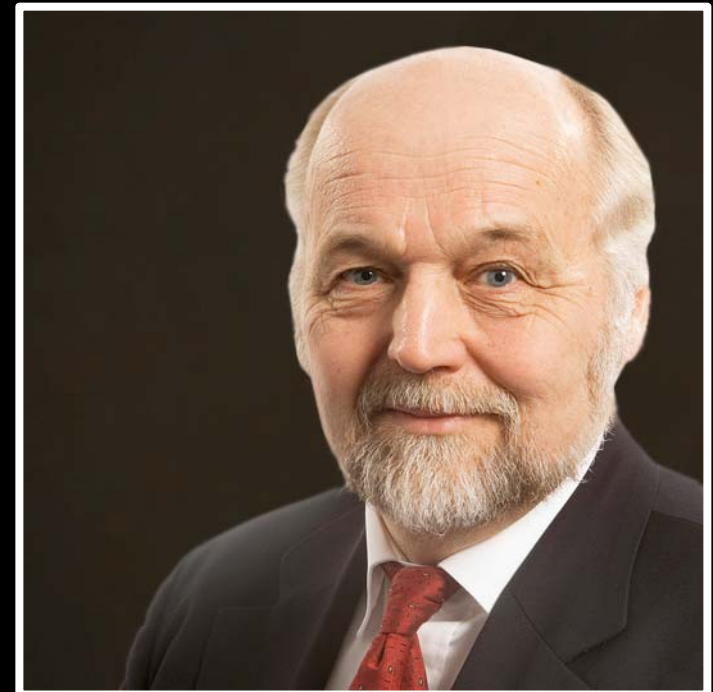
Empower Oy, Member of the Board 2007 -

Kuusakoski Group Oy, Member of the Board 2007 -

Tikkurila Oy, Member of the Board 2008 –

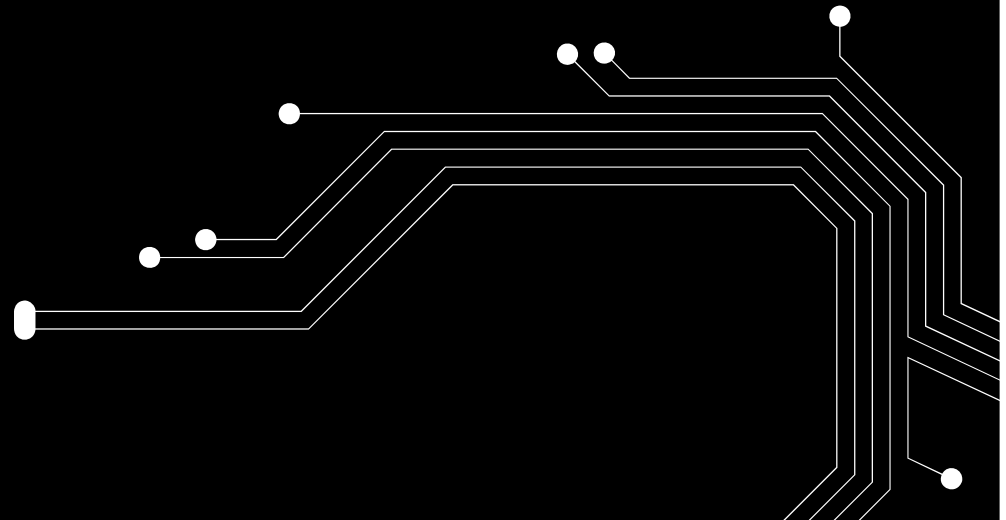
Comptel Corporation, Member of the Board 2009 -

No holdings of Teleste shares.



Teleste Corporation Annual General Meeting 2009

Auditor candidate



Esa Kailiala

M.Sc. (Econ.), born in 1961

Principal occupation :

Authorized Public Accountant since 1991

Primary working experience :

KPMG OY AB since 1985 - ,
Member of the Board

Other elected positions of trust :

The Finnish Institute of Authorised Public Accountants (KHT-yhdistys)
Chairman of the Board

Teleste's principal auditor during 2003 -2008 KPMG/Mr. Sixten Nyman.

No holdings of Teleste shares.

