

Teleste Corporation Annual General Meeting 4 April 2019

Proposals for new Board Members

CORPORATE GOVERNANCE

Recommendation 7 – Preparation of the Proposal for the Composition of the board of directors

The candidates for the Board of Directors are chosen in co-operation between the Chairman of the Board and the major shareholders of the company.

Vesa Korpimies

M.Sc. (Econ.), born in 1962

Board Member candidate, AGM 4.4.2019

Independent of Teleste and its significant shareholders

Principal occupation:

EM Group Oy, CEO 2018 -

Primary working experience:

Kymppi Group Oy, COO 2015-2017

Exel Composites Oyj, CEO 2008-2014

Exel Composites Oyj, several positions in Finland and Germany 1987-2007

Main positions of trust:

Efla Oy, Chairman of the Board 2018 -

Meconet Oy, Member of the Board 2016 -

Kymppi Group Oy, Member of the Board 2015 -

Scanpole Oy, Member of the Board 2015 -

European Pultrusion Technology Association, Member of the Board 2000-2008, 2013-2014

Share holding: 1000 Teleste shares



TELESTE

Jussi Himanen

Master of Science (MS), Industrial Engineering, born in 1972

Board Member candidate, AGM 4.4.2019

Independent of Teleste and its significant shareholders

Principal occupation

Ramboll Finland, Director Business, Development 1.1.2018 -

Primary working experience

Comptel Corporation, Senior Vice President, Strategy 2012-2017
Nokia, Nokia Networks, Nokia Siemens, various position 1998-2011
Sonera, 1997-1998

Other elected positions of trust

Tango Telecom Ltd, Ireland, Member of Board 2014-2017

No holdings of Teleste shares

