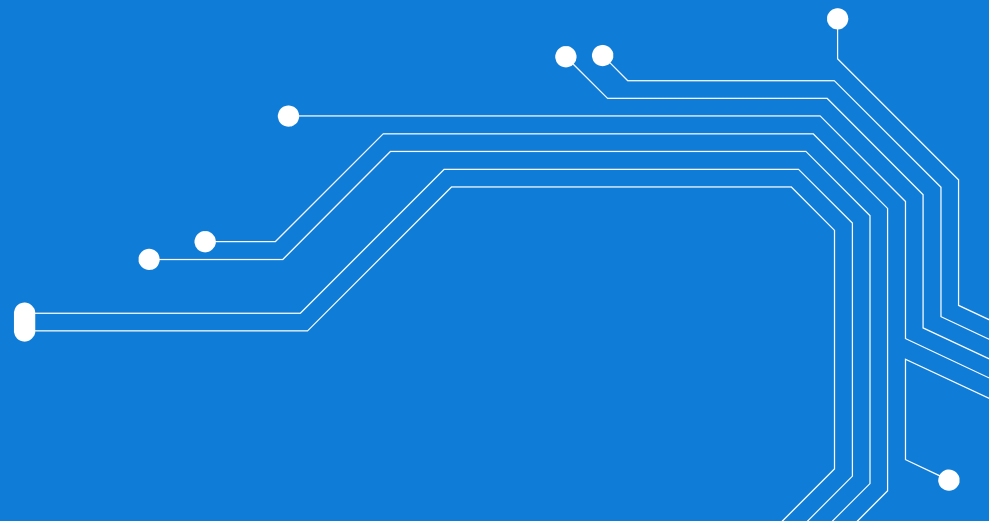


Teleste Corporation Annual General Meeting 2012

The biographical details of Board member and
auditor candidates



Pertti Ervi

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

Board membership:

Member of the Board since 2009

Independent of Teleste and its significant shareholders

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:

Efecte Oy, Member of the Board 2009 - , Chairman of the Board 2011 -

Forte Netservices/Groupservices Oy, Member and Chairman of the Board 2000 -

F-Secure Corporation, Member of the Board 2003 - , Chairman of the Audit Committee 2006 -

Inventure Oy, Chairman of the Board 2005 -

Ixonos Plc, Chairman on the Board 2011 -

Nevtor Oy, Chairman of the Board 2008 -

Share holding: 7 109 Teleste shares.



Esa Harju

M.Sc. (Eng.), born in 1967

Board membership

Member of the Board since 2012

Independent of Teleste and its significant shareholders

Principal occupation:

Nokia Siemens Networks, Head of Nordic & Baltic Region since 2010 -

Primary working experience:

Over 20 years of international experience in senior and executive level sales, marketing and general management roles in telecommunications industry. Employed by Nokia and Nokia Siemens Networks since 1991, in different countries around the world.

Other elected positions of trust:

None.

No ownership of Teleste shares.



Pertti Raatikainen

Dr. Sc. (Technology), born in 1956

Board membership:

Member of the Board since 2003 -
Independent of Teleste and its significant shareholders

Principal occupation:

VTT ICT, Director Technology 2009 -

Primary working experience:

VTT Information Technology, Research professor, 1998 - 2008
Helsinki University of Technology, Docent 2002 -
University of Jyväskylä, Docent 1998 -
Helsinki University of Technology, Professor (fixed term) 1997

Share holding: 14 652 Teleste shares.



Marjo Miettinen

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

Board membership:

Chairman of the Board since 2009

EM Group Oy is a significant shareholder of Teleste

Principal occupation:

EM Group Oy, CEO 2006 -

Primary working experience:

Ensto Oy, Chairman of the Board 2002 - 2006

Ensto Oy, managerial positions 1989 - 2001

Other elected positions of trust:

Componenta Corporation, Member of the Board 2004 -

Efla Oy, Chairman of the Board 2007 -

EM Group Oy, Member of the Board 2005 -

Ensto Oy, Member of the Board 2002 -

Technology Industries of Finland, Member of the Board 2007 –

Share holding: 11 375 Teleste shares.

EM Group Oy share holding: 3 948 513 i.e. 21,08 % of share capital and voting rights.



Kai Telanne

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

Board membership:

Board Member since 2008

Independent of Teleste and its significant shareholders

Principal occupation:

Alma Media Corporation, CEO 2005 -

Primary working experience:

Kustannus Oy Aamulehti, Managing Director 2001-2005

Kustannus Oy Aamulehti, Deputy MD 2000-2001

Other elected positions of trust:

Varma Mutual Pension Insurance Company, Member of the Board 2009 -

Talentum Oyj, Chairman of the Board 2011 -

Share holding: 8 928 Teleste shares.



Petteri Walldén

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

Board membership:

Member of the Board since 2009

Independent of Teleste and its significant shareholders

Principal occupation:

M.Sc. (Eng.)

Primary working experience:

Alteams Oy, CEO 2007-1/2010

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:

Comptel Corporation, Member of the Board 2009 -

Kuusakoski Group Oy, Member of the Board 2007 –

Mesera Yhtiöt Inc., Member of the Board 2010 -

Nokia Tyres plc, Chairman of the Board 2006 -

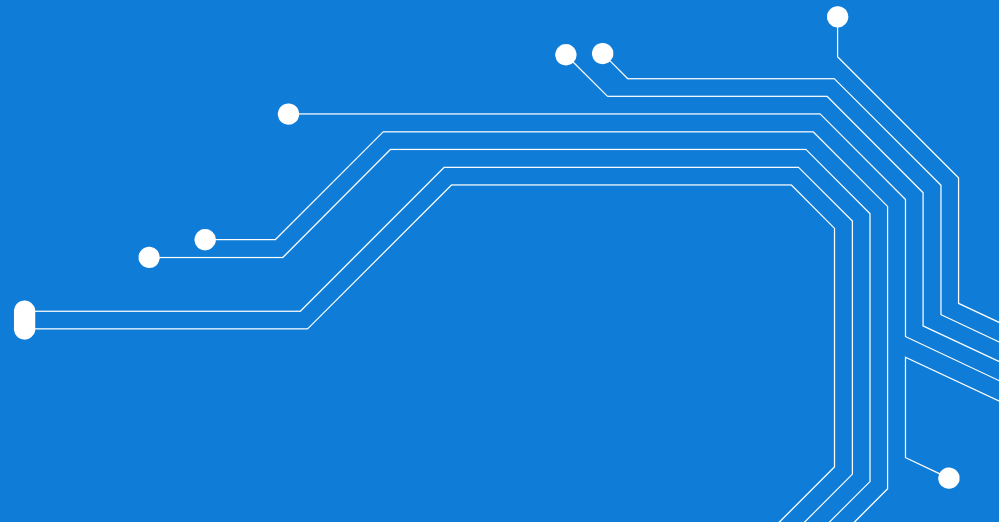
Tikkurila Oy, Member of the Board 2008 –

Share holding: 7 109 Teleste shares



Teleste Corporation Annual General Meeting 2012

Auditor candidate



Esa Kailiala

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

Principal occupation:

Authorized Public Accountant since 1991
Teleste's principal auditor since 2009

Primary working experience:

KPMG OY AB since 1985 - ,

No holdings of Teleste shares

