

Teleste Corporation

Annual General Meeting 22 April 2020

A brief presentation of the proposed new Board member

Mirel Leino

PhD (Econ.), CFA, born in 1971

Board Member candidate AGM 22.4.2020

Independent of Teleste and its significant shareholders

Principal occupation:

Professor of Practice, Aalto University →

Board Professional

Primary working experience:

PricewaterhouseCoopers Oy (PwC), Partner, consulting 2009-2018

PricewaterhouseCoopers Oy (PwC), several positions 2000-2008

Main positions of trust:

Euroclear Finland Ltd., Member of the Board, Chair of the Audit Committee,

Member of the Governance, Nomination & Remuneration Committee →2018

LocalTapiola Mutual Life Insurance, Member of the Board 2019 →

LocalTapiola Asset Management Ltd., Member of the Board 2019 →

LocalTapiola Real Estate Asset Management Ltd., Member of the Board 2019 →

LocalTapiola Alternative Investment Funds Ltd., Member of the Board 2019 →

LocalTapiola Group, Member of the Audit & Risk Committee 2019 →

Indufor Ltd, Chair of the Board of Directors 2019 →

No holdings/Holdings of Teleste shares

