



# Tietoevry Corporation: Compositions of the committees of the Board of Directors

Tietoevry Corporation  
EET

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Tietoevry Corporation's Annual General Meeting (AGM) was held on 23 March 2023. At its constitutive meeting after the AGM, the Board of Directors elected Harri-Pekka Kaukonen as its Deputy Chairperson.

The Board appointed a Remuneration Committee comprising

- Tomas Franzén (Chairperson)
- Gustav Moss
- Endre Rangnes
- Petter Söderström

and an Audit and Risk Committee comprising

- Harri-Pekka Kaukonen (Chairperson)
- Bertil Carlsén
- Elisabetta Castiglioni
- Liselotte Högertz Engstam
- Katharina Mosheim.

Independence of the Board members was also evaluated. All Board members elected by the shareholders' meeting are independent of the company and the company's significant shareholders, except for Petter Söderström, who is independent of the company and non-independent of a significant shareholder.

Petter Söderström acts as an Investment Director in Solidium Oy which owns more than 10% shares and votes in Tietoevry.

## **For further information, please contact**

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Tietoevry Corporation

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