



# Composition of Oriola Corporation's Shareholders' Nomination Board

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The largest shareholders of Oriola Corporation have in accordance with the rules of procedure of the Shareholders' Nomination Board confirmed that the Nomination Board is composed of six members and appointed the following persons members of the Nomination Board:

Annika Ekman  
Peter Immonen  
Timo Maasilta  
Pekka Pajamo  
Jukka Ylppö  
Ingeborg Åkermarck

Pekka Pajamo was elected chairman of the Nomination Board.

Heikki Westerlund, Chairman of the Board of Directors of Oriola, will participate in the work of the Nomination Board as an invited expert.

The Nomination Board is a corporate body of Oriola Corporation's shareholders and responsible for preparing proposals on the appointment and remuneration of the members of the Board of Directors and submitting them to the Annual General Meeting. The Nomination Board must submit its proposals to the Board of Directors no later than on the first day of February preceding the Annual General Meeting.

Oriola Corporation

### For additional information, please contact:

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