

## Board Candidates for 2021-2022



### **Pertti Ervi**

b. 1957, Engineer

#### **Key experience:**

Independent Management Consultant and Professional Board Member. Computer 2000 AG, Co-CEO and Member of the Board 1995–2000, Computer 2000 Finland Oy, Founding Member and Managing Director 1983–1995. Broad experience in management level co-operation with major IT-sector manufacturers, such as Cisco, IBM, Intel, HP and Microsoft.

#### **Key positions of trust:**

Member of the Board and Chairman of the Audit Committee, F-Secure Oyj 2003-

Member and Chairman of the Board, Efecte Oy 2008-

Chairman of the Board, Mintly Oy 2017-

Member of the Board, Pointsharp Holding AB 2021-

Member and Chairman of the Board, Teleste Oyj 2009-2020



### **Jukka Tapaninen**

b. 1963, M.Sc., Economics

#### **Key experience:**

Aiforia Technologies, CEO 2020- , Pegasystems, VP and Managing Director EMEA, APAC and Japan, 2016-2020. SAP, Vice President Global/EMEA 2005-2016, Basware, SVP and General Manager 2002-2005, Stonesoft Inc, CEO Americas 2000-2002. HP, Regional and Global leadership roles, Sales and Business Development 1995-2000.

#### **Key positions of trust:**

Vice Chairman of the Board, Aiforia Oy 2015-2020

Member of the Board, WeVision Oy 2014 -

Member of the Board, Meshworks Wireless Oy 2011-

Member of the Board, Megical Oy 2019 -

Chairman of the Board, Addoro Ab 2014-2017 (company sale)

Member of the Board, Findity Ab 2013-2016

Member of the Board, VeliQ B.V. 2015

**Matti Heikkonen**

b. 1976, M.Sc. (Tech.)

**Key experience:**

Benemen Oy, CEO 2018- , Questback AS, EVP Global Operations 2010-2018. Digium Oy, CEO 2007-2010, Nokia, various managerial positions 2004-2007. Various CEO and managerial positions in software industry 1998-2004.

**Key positions of trust:**

Chairman of the Board, Benemen Oy 2017-2018

Member of the Board and Audit Committee, F-Secure Oyj 2013-2019

Member and Chairman of the Board, Mobile Wellness Solutions MWS Oy 2015-2019

Member and Chairman of the Board, The Finnish Software and E-business Association 2004-2017

Member of the Board, Ixonos Oyj 2011-2015

**Antti Koskela**

b. 1971, M.Sc. (Eng.)

**Key experience:**

Elisa Oyj, Vice President, Business Development 2020- ,

Nokia Software, CDO and Vice President 2018-2020,

Comptel, CTO and Executive Vice President 2011- 2017.

Nokia Siemens Networks, various managerial positions 2007-

2011, Nokia Networks, various managerial positions 1999- 2007.