

# Presentation of the new member candidates for Loihde's Board of Directors

## Marko Kauppi

Born in 1970

CEO, Tenendum Oy, 2009–

Managing Director, SPV Investments Oy, 2010–

M.Sc.Econ.

### Primary work experience:

CEO, Visio Varainhoito Oy, 2018–2019

CEO, Arvo Omaisuudenhoido Oy, 2005–2008

Managing Director, Mandatum Yksityispankki, 2002–2005

Vice President, Mandatum Pankkiiriliike, 2000–2002

### Primary positions of trust:

Vice Chair/Member of the Board of Directors, Nixu Corporation, 2011–2023

Chair/Member of the Board of Directors, Heeros Plc, 2018–2023

Member of the Board of Directors, Tosibox Oy, 2023–

Member of the Board of Directors, Topbox Oy, 2021–

Member of the Board of Directors, Cloud2 Oy, 2020–

Member of the Board of Directors, Visio Varainhoito Oy, 2019–

Independent of the company and its major shareholders

Ownership in Loihde Plc through the controlled entity Tenendum Oy: 76,348 shares

## Jari Niska

Born in 1971

Board professional

M.Sc.Econ.

### Primary work experience:

CEO, Solita Group Oy, 2008–2020

CFO, Solita Group Oy, 2004–2008

Head of Business Control, Finnet Oy (currently DNA Plc), 2002–2004

Business Controller, Finnet Verkot Oy, 2000–2002

Controller, Sandvik Tamrock Oy, 1996–2000

### Primary positions of trust:

Chair of the Board of Directors, Bolt.Works Oy, 2018–

Member of the Board of Directors, Solita Group Oy, 2020–

Member of the Board of Directors, Cloudpermit Oy, 2017–

Chair/Member of the Board of Directors, Nixu Corporation, 2021–2023

Chair of the Board of Directors, Ferrologic Group AB, 2019–2020

Member of the Board of Directors, Etera, 2017–2018

Independent of the company and its major shareholders

Ownership in Loihde Plc through the controlled entities Atilos Capital Oy and Hidalgo Oy:

46,000 shares

## **Christian Wetterstrand**

Born in 1971

Director, CapMan Wealth Services, 2017–  
M.Sc.Econ.

### **Primary work experience:**

CEO, JAM Advisors Oy, 2015–2017

Managing Director, Ålandsbanken Asset Management Ab, 2012–2015

Head of Private Clients, Ålandsbanken Asset Management Ab, 2000–2015

Fund Manager, Gyllenberg Asset Management Oy, 1996–2000

### **Primary positions of trust:**

Member of the Board of Directors, Omena Hotels Oy, 2021–

Member of the Board of Directors, JL Metals Oy, 2022–

Chair/Member of the Supervisory Board, Loihde Plc, 2018–2021

Independent of the company and its major shareholders

Ownership in Loihde Plc through the controlled entity Ab C. Wetterstrand Oy and personal shareholding in Loihde Plc: 51,365 shares