

Outi Henriksson

Education: M.Sc. (Econ)

Year of Birth: 1969

Nationality: Finnish

Board Professional

Relevant positions of trust:

Helsinki Bourse Club 2025-, Member of the Board

Patria Group 2023- , Member of the Board, Chair of the Audit Committee

NRC Group ASA (NOR) 2021-, Member of the Board

Former positions of trust:

Aktia Livförsäkring Ab, 2018-2024 Member of the Board, Vice Chair of the Board

Adapteo Plc (SWE) 2019-2021, Member of the Board, Chair of the Audit Committee.

Veikkaus Oy 2017-2021, Member of the Board, Chair of the Audit Committee

Sponda Oyj, 2016-2019, Member of the Board, Chair of the Audit Committee

Key employment history:

Aktia Bank Oyj, CFO, 2017-2024

VR-Yhtymä Oyj, CFO 2012-2017

Sulake Oy, CFO 2006-2012

LaNetro Zed (Madrid), CFO 2004-2006

Sonera Oyj, Finance Director / M&A Director 1999-2004

Cultor Oyj / Cultor Food Science (New York), various finance and IR roles

Independent of the company and the major shareholders

