

Mirel Leino-Haltia

Education: PhD (Econ.), CFA (Chartered Financial Analyst)

Year of Birth: 1971

Nationality: Finnish

Board professional

Aalto University, Professor of Practice 2019–

Relevant positions of trust:

Bank of Åland Plc, Member of the Board 2022–

Sitowise Plc, Member of the Board 2021–, Chair of the Audit Committee 2022–

Teleste Plc, Member of the Board and Chair of the Audit Committee 2020–

LähiTapiola Mutual Life Insurance Company, Member of the Board 2019–

Euroclear Finland Ltd, Member of the Board 2018–

Boardman Ltd, Member of the Board 2022–2026, Chair of the Board 2023–2026

Securities Market Association, Finland, Member of the Board 2024–

Key employment history:

PwC Finland, Partner 2009–2018

PwC Finland, several positions 2000–2009

Independent of the company and significant shareholders.

