



Composition of TietoEVRY's Shareholders' Nomination Board

TietoEVRY Corporation STOCK EXCHANGE RELEASE 7 September 2020 4.45 pm EEST

The composition of the Shareholders' Nomination Board (SNB) for TietoEVRY Corporation was determined based on holdings on 31 August 2020 in the Finnish, Norwegian and Swedish shareholders' registers and received evidence thereof.

TietoEVRY's Shareholders' Nomination Board comprises four members nominated by the largest shareholders and the Chairperson of the Board of Directors of the company. The shareholders who wished to participate in the work of the Shareholders' Nomination Board nominated the following members:

Petter Söderström, Investment Director, Solidium Oy
Gabriele Cipparrone, Partner, Apax Partners LLP
Gustav Moss, Vice President, Cevian Capital AB
Mikko Mursula, Chief Investment Officer, Ilmarinen Mutual Pension Insurance Company and
Tomas Franzén, Chairperson of the Board of Directors, TietoEVRY Corporation.

The representative of the largest shareholder shall act as chairperson unless otherwise decided by the Shareholders' Nomination Board.

Annual General Meeting 2010 established the Shareholders' Nomination Board. The Nomination Board is established for the time being and prepares proposals for the election and remuneration of the chairperson and members of the Board of Directors, incl. the remuneration of employee representatives, to the Annual General Meeting. The charter of the Nomination Board is available on the company's [website](#).

For further information, please contact:

Esa Hyttinen, Head of Corporate Governance and IPR, tel. +358 40 766 6196, [firstname.lastname \(at\) tietoevry.com](mailto:firstname.lastname@tietoevry.com)

DISTRIBUTION

NASDAQ Helsinki
Oslo Børs
Principal Media

TietoEVRY creates digital advantage for businesses and society. We are a leading digital services and software company with local presence and global capabilities. Our Nordic values and heritage steer our success.

Headquartered in Finland, TietoEVRY employs around 24 000 experts globally. The company serves thousands of enterprise and public sector customers in more than 90 countries. TietoEVRY's annual turnover is approximately EUR 3 billion and its shares are listed on the NASDAQ in Helsinki and Stockholm as well as on the Oslo Børs. www.tietoevry.com