



Tieto Corporation: Compositions of the committees of the Board of Directors

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Tieto Corporation's Annual General Meeting of Shareholders was held on 21 March 2019. At its constitutive meeting after the AGM, the Board of Directors elected Harri-Pekka Kaukonen as its Deputy Chairman.

The Board also appointed a Remuneration Committee comprising

- Kurt Jofs (Chairman)
- Tomas Franzén
- Johanna Lamminen
- Endre Rangnes

and an Audit and Risk Committee comprising

- Harri-Pekka Kaukonen (Chairman)
- Timo Ahopelto
- Liselotte Hægertz Engstam
- Niko Pakalén.

All Board members are independent of both the company and the company's significant shareholders, except for Timo Ahopelto and Niko Pakalén who are independent of the company and non-independent of significant shareholders.

For further information, please contact:

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