



## TietoEVRY Corporation: Compositions of the committees of the Board of Directors

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TietoEVRY Corporation's Annual General Meeting was held on 29 April 2020. At its constitutive meeting after the AGM, the Board of Directors elected Salim Nathoo as its Deputy Chairperson.

The Board appointed a Remuneration Committee comprising

- Tomas Franzén (Chairperson)
- Harri-Pekka Kaukonen
- Salim Nathoo
- Endre Rangnes

and an Audit and Risk Committee comprising

- Harri-Pekka Kaukonen (Chairperson)
- Timo Ahopelto
- Liselotte Hägertz Engstam
- Niko Pakalén
- Leif Teksum.

Independence of the Board members was also evaluated. All Board members elected by the shareholders' meeting are independent of the company and the company's significant shareholders, except for Timo Ahopelto, Rohan Haldea and Salim Nathoo who are independent of the company and non-independent of a significant shareholder.

Timo Ahopelto acts as a member of the Board of Directors in Solidium Oy which owns more than 10% shares and votes in TietoEVRY.

Rohan Haldea and Salim Nathoo act as Partners in Apax Partners LLP. Lyngen Holdco S.A.R.L., which is a company owned by funds advised by Apax Partners LLP, owns more than 10% shares and votes in TietoEVRY.

### For further information, please contact

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

TietoEVRY Corporation

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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](http://www.tietoevry.com).