



Composition of TietoEVRY's Shareholders' Nomination Board

TietoEVRY Corporation
p.m. EEST

STOCK EXCHANGE RELEASE

9 September 2021, 1.00

The composition of the Shareholders' Nomination Board for TietoEVRY Corporation was determined based on holdings on 31 August 2021 in the Finnish, Norwegian and Swedish shareholders' registers and received evidence thereof.

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

- Petter Söderström, Investment Director, Solidium Oy
- Gustav Moss, Partner, Cevian Capital AB
- Alexander Kopp, Investment Manager, Incentive AS
- Mikko Mursula, Deputy CEO, 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, including the remuneration of the Board's 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:

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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