



## Composition of Tieto's Shareholders' Nomination Board

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Tieto's Shareholders' Nomination Board comprises four members annually nominated by the largest shareholders and the Chairman of the Board of Directors of the company.

The largest shareholders were determined on the basis of the shareholdings registered in the Finnish and Swedish book-entry systems on 31 August 2018. The shareholders who wished to participate in the work of the Shareholders' Nomination Board have nominated the following members:

Martin Oliw, Partner, Cevian Capital AB

Petter Söderström, Investment Director, Solidium Oy

Mikko Mursula, Chief Investment Officer, Ilmarinen Mutual Pension Insurance Company

Satu Huber, Chief Executive Officer, Elo Mutual Pension Insurance Company and

Kurt Jofs, Chairman of the Board of Directors, Tieto Corporation.

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

The Annual General Meeting 2010 of Tieto Corporation decided to establish a Shareholders' Nomination Board for the time being. The Nomination Board prepares proposals for the election and remuneration of the chairman and members of the Board of Directors to the Annual General Meeting. The charter of the Nomination Board is available on the company's website at <http://www.tieto.com/investors/tietos-governance/shareholders-nomination-board>.

### **For further information, please contact:**

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