

# Introductions of member candidates to the Board of Directors 2013 of Orion Corporation



**Sirpa Jalkanen**  
Professor, MD  
b. 1954

Member of the Board of Directors of Orion Corporation since 23 March 2009  
Chairman of the R&D Committee

## **Career**

2010– Vice Dean, University of Turku  
2008– Director of a Centre of Excellence of the Finnish Academy until 2013  
2006– Research professor, National Institute for Health and Welfare, THL  
2001– Professor of Immunology, University of Turku  
2000–2005 Director of a Centre of Excellence of the Finnish Academy  
1996–2006 Academy professor  
1996– Director, Receptor Programme, University of Turku  
1986–1996 Researcher, University of Turku, Academy of Finland, THL  
1983–1986 Researcher, Stanford University, USA

## **Current key positions of trust**

Member of the Board of Directors: Orion Corporation 2009–, Emil Aaltonen Foundation 2000–  
Member of the committee of medical experts of Sigrid Juselius Foundation 2001–  
Member of scientific committee of Cancer Institute 2002–

## **Former key positions of trust**

Chairman of Finnish Academy of Science and Letters 2010–2012

Sirpa Jalkanen has published about 240 scientific articles on mechanisms of inflammatory diseases and spreading of cancer. Several related patents granted and pending.

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**Eero Karvonen**  
M. Sc. (Eng.)  
b. 1948

Member of the Board of Directors of Orion Corporation since 1 July 2006  
Member of the Audit Committee and the R&D Committee

## **Career**

1986– EVK-Capital Oy, Owner and Managing Director  
1980–1986 Rintekno Oy, Process Engineer, Division Manager and Technology Manager for biochemical and pharmaceutical process engineering  
1975–1980 VTT Technical Research Centre of Finland, Biotechnical laboratory, researcher  
1974–1975 Helsinki University of Technology, Senior Assistant in industrial microbiology

## **Current key positions of trust**

Member of the Board of Directors: Orion Corporation 2006–

## **Former key positions of trust**

Member of the Board of Directors: Orion Corporation 1997–2002, demerged Orion 2004 – 30 June 2006, Rocla Oyj 2006–2009  
Member of the Supervisory Board: Orion Corporation 1988–1997, Instrumentarium Corporation 1996–1999

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**Timo Maasilta**

M. Sc. (Eng.)  
b. 1954

Member of the Board of Directors of Orion Corporation since 20 March 2012  
Member of the Audit Committee, Remuneration Committee and the R&D Committee

**Career**

1993– Managing Director, Maa- ja vesitekniikan tuki ry  
1984– Managing Director, Tukinvest Oy  
1982–1984 Engineer, Vesi-Pekka Oy  
1980–1982 Project Engineer, Vesi-Pekka Oy, Libya

**Current key positions of trust**

Chairman of the Board of Directors: Maa- ja vesitekniikan tuki ry 1998–, Tuen Kiinteistöt Oy 1985–, Ympäristöviestintä YVT Oy 2001– ,  
Member of the Board of Directors: Orion Corporation 2012–, Tukinvest Oy 1996–  
Vice Chairman of Amer Cultural Foundation 2010–

**Former key positions of trust**

Member of the Board of Directors: Amer Sports Corporation 1986–2008, Amer Cultural Foundation 1986–2009, Ompus Inc. 1984–1994  
Chairman of the Nomination Committee: Orion Corporation 2004–2011  
Member of the Nomination Committee: Oriola-KD Corporation 2006–2007, 2010–2011  
Member of the Supervisory Board: Orion Corporation 1991–2002, Amer Group 1985–1986



**Hannu Syrjänen**

B. Sc. (Economics), Master of Laws  
b. 1951

Chairman of the Board of Directors of Orion Corporation since 24 March 2010,  
member since 2 April 2007  
Chairman of the Remuneration Committee, member of the R&D Committee and the  
Nomination Committee

**Career**

2001–2010 President and CEO and Chairman of the Executive Management Group of Sanoma Corporation  
1999–2001 Member of the Executive Management Group of SanomaWSOY  
1989–2001 President and CEO, Vice President, and Executive Vice President and Deputy CEO of Rautakirja Corp.

Previously Mr. Syrjänen served as Vice President at the TS Group, Vice President at Wihuri Oy, and Managing Director of Finnish Lawyers' Publishing Oy

**Current key positions of trust**

Chairman of the Board of Directors: Orion Corporation 2010–, VR Group Ltd 2011–, Management Institute of Finland MIF Oy 2012–  
Member of the Board of Directors: Orion Corporation 2007–, Realia Group Oy 2011–, The Finnish Fair Corporation 2012–, John Nurminen Foundation 2012–

**Former key positions of trust**

Chairman of the Board of Directors: Federation of the Finnish Media Industry 2002–2006, Ilmarinen Mutual Pension Insurance Company 2004–2011  
Chairman of the Executive Board of the Finnish section of International Chamber of Commerce 2010–2011  
Member of the Board of Directors: Employers Confederation of Service Industries 1999–2001, East Office of Finnish Industries 2008–2010, Confederation of Finnish Industries EK 2005–2006, Sanoma Corporation 2001–2010

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**Heikki Westerlund**  
M. Sc. (Economics)  
b. 1966

Member of the Board of Directors of Orion Corporation since 24 March 2010  
Chairman of the Audit Committee, member of the Remuneration Committee and the R&D Committee

#### **Career**

2010– CapMan Plc, Chairman, Senior Partner  
2005–2010 CapMan Plc, CEO  
2002–2005 Head of CapMan Buyout team  
1994–2002 CapMan, Investment Manager, Investment Director  
1990–1994 Finnish Fund for Research and Development SITRA, Investment Analyst, Project Manager  
1988–1989 Foresport Oy, Managing Director, entrepreneur

#### **Current key positions of trust**

Chairman of the Board of Directors: CapMan Plc 2010–  
Member of the Board of Directors: Lumene Ltd 2006–, Orion Corporation 2010–, Walki Oy 2011–

#### **Former key positions of trust**

Chairman of the Board of Directors: Finlayson Oy 2011–2012  
Member of the Board of Directors: Aldata Solution Oyj 1997–2001, AtBusiness Communications Oyj 1997–2003, Finnish Venture Capital Association 2007–2011, Medianorth Group Oy 1999–2004, Nexor Superstore 1995–1998, Satama Interactive 1997–2000

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**Jukka Ylppö**  
M. Sc. (Eng.), M. Sc. (Economics)  
b. 1955

Member of the Board of Directors of Orion Corporation since 2 April 2007  
Member of the Audit Committee, Remuneration Committee, R&D Committee and the Nomination Committee.

#### **Career**

Jukka Ylppö has done a long career in the product development organisation of ABB Corporation since 1981:

1999– Senior Advisor in the development of control systems for industrial electric drives  
1996–1998 Head of the development of a control system for a new thyristor supply unit  
1993–1995 Development of new controls for direct-current drives  
1991–1992 Automation system development engineer, Västerås, Sweden  
1988–1990 Sales engineer of ship automation systems  
1986–1987 Project manager of the development of analyzers for paper making processes  
1984–1985 Head of the development of control systems for direct-current drives  
1982–1983 Product development engineer / power electronics

#### **Current key positions of trust**

Vice Chairman of the Board of Directors: Orion Corporation 2012–  
Member of the Board of Directors: Orion Corporation 2007–

#### **Former key positions of trust**

Vice Chairman of the Board of Directors: Orion Corporation 2007 – 24 March 2010

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