

Introductions of member candidates to the Board of Directors 2018 of Orion Corporation



Sirpa Jalkanen
Academician, Professor, MD
b. 1954

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

Career

2014- Academy professor
2010-2013 Vice Dean, University of Turku
2008-2013 Director of a Centre of Excellence of the Finnish Academy
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

Sirpa Jalkanen was granted the Finnish honorary title of Academician on 4 September 2015.

Current key positions of trust

Chairman of the Board of Directors: Cancer Foundation Finland 2017-
Member of the Board of Directors: Orion Corporation 2009-, Emil Aaltonen Foundation 2000-, Tampere University of Technology 2010-
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 300 scientific articles on mechanisms of inflammatory diseases and spreading of cancer. Several related patents granted and pending.



Ari Lehtoranta
M.Sc. (Eng.)
b. 1963

Member of the Board of Directors of Orion Corporation since 22 March 2017
Member of the Audit Committee and the R&D Committee

Career

2017- President and CEO, Caverion Corporation
2014-2016 President and CEO, Nokian tyres plc
2010-2014 Executive Vice President, Central and North Europe, KONE Corporation
2008-2010 Executive Vice President, Major Projects, KONE Corporation
2005-2008 Head of Radio Access, Nokia Siemens Networks / Nokia Networks
2003-2005 Vice President of Operational Human Resources, Nokia Corporation
1999-2003 Head of Broadband Division, Head of Systems Integration and Customer Services for Europe, Nokia Networks
1985-2003 Managing director in Italy and various other positions, Nokia Telecommunications

Current key positions of trust

Member of the Board of Directors: Orion Corporation 2017-
Member of the Supervisory Board: Ilmarinen Mutual Pension Insurance Company 2015-

Former key positions of trust

Chairman of the Board of Directors: Caverion Corporation 2015-2016
Member of the Board of Directors: Caverion Corporation 2013-2015

**Timo Maasilta**

M. Sc. (Eng.)
b. 1954

Vice Chairman of the Board of Directors of Orion Corporation since 22 March 2016, member since 20 March 2012
Member of the Remuneration Committee, the R&D Committee and the Nomination 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-

Vice Chairman of the Board of Directors: Orion Corporation 2016-

Member of the Board of Directors: Orion Corporation 2012-, Tukinvest Oy 1996-

Vice Chairman of the Advisory Board: Amer Cultural Foundation 2010-, Editor-in-chief of the Vesitalous-magazine 1998-

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

**Hilpi Rautelin**

Professor, M.D., Ph.D., Specialist in Clinical Microbiology
b. 1961

Member of the Board of Directors of Orion Corporation since 22 March 2017

Member of the Audit Committee and the R&D Committee

Career

2008- Professor of Clinical Bacteriology, Uppsala University, Sweden

1986-2016 University of Helsinki, Research and teaching positions in 1996-2016: Clinical lecturer 2002-2016 (part time 2008-2016), Research Associate 1996-2002

Current key positions of trust

Member of the Board of Directors: Orion Corporation 2017-, Arvo and Lea Ylppö Foundation 2011-

President of European Union of Medical Specialists UEMS, Section of Medical Microbiology 2012-

Hilpi Rautelin has published more than 140 peer-reviewed original articles mainly on Microbiology and Infectious Diseases published in international scientific journals.

**Eija Ronkainen**

Licentiate of Medicine, Specialist in Internal Medicine
b. 1966

Member of the Board of Directors of Orion Corporation since 22 March 2016

Member of the Audit Committee and the R&D Committee

Career

2006- Specialist in Internal Medicine, Hyvinkää Hospital

1999-2002 Specialist in Internal Medicine, Hyvinkää Hospital

1995-1999 Resident Physician, Helsinki University Central Hospital

1992-1995 Resident Physician, Hyvinkää Hospital

Current key positions of trust

Member of the Board of Directors: EVK-Capital Oy 2015-, Orion Corporation 2016-

**Mikael Silvennoinen**

M. Sc. (Economics)
b. 1956

Member of the Board of Directors of Orion Corporation since 25 March 2014
Chairman of the Audit Committee, member of the Remuneration Committee and the R&D Committee

Career

2013- Executive Chairman, IMS Talent Oy
1997-2013 President and CEO, Chairman of the Executive Committee, Pohjola Bank Plc
1997 Member of the Executive Board, Head of Capital markets, Pohjola Bank Plc
1994-1997 Head of Investment banking and International affairs, Pohjola Bank Plc
1989-1992 Head of private equity, Pohjola Bank Plc
1988-1989 Group treasurer, Wärtsilä Corporation
1986-1988 Finance manager, Wärtsilä Corporation
1983-1985 Dealer, Wärtsilä Corporation

Current key positions of trust

Member of the Board of Directors: Orion Corporation 2014-, Metsäliitto Cooperative 2015-, Pontos Oy 2014-

Former key positions of trust

Chairman of the Board of Directors: Pohjola Insurance Ltd 2005-2012, Pohjola Asset Management Ltd 2005-2012, Helsinki OP Retail Bank Plc 1997-2005
Member of the Board of Directors: Hartwall Capital Ltd. 2014-2017, Konecranes Plc 2008-2015, Pohjola Group Oyj 2000-2001, Unico Banking Group 1997-2013

**Heikki Westerlund**

M. Sc. (Economics)
b. 1966

Chairman of the Board of Directors of Orion Corporation since 22 March 2017, member since 24 March 2010
Chairman of the Remuneration Committee, member of the R&D Committee and the Nomination Committee

Career

2017- Board professional
2013-2017 CapMan Plc, CEO
2010-2013 CapMan Plc, Chairman
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: Heiwes Oy 1997-, Orion Corporation 2017-
Member of the Board of Directors: Orion Corporation 2010-
Advisor, CapMan Growth Equity 2017-

Former key positions of trust

Member or Chairman of the Board of Directors: Aldata Solution Oyj 1997-2001, AtBusiness Communications Oyj 1997-2003, Finnish Venture Capital Association 2007-2011, Lumene Ltd 2006-2013, Medianorth Group Oy 1999-2004, Nexor Superstore 1995-1998, Norvestia Oyj 2015-2017, Satama Interactive 1997-2000, Walki Oy 2011-2017
