

## **Biographical details of the new proposed board members**

### **MINOO AKHTARZAND**

Born 1956

Education:

Civil Engineer, Electrical engineering, Kungliga Tekniska Högskolan

Main occupation:

Governor in the County of Jönköping

Primary work experience:

Swedish National Rail Administration, Director-General, 2008-2010

Regional Labour Agency, Director, 2006-2008

Vattenfall AB, several senior executive positions, 1984-2006

Stockholm Energi, 1981-1984

Key positions of trust:

Sveriges Radio, Board Member, 2007-

EIM (European Infrastructure Managers), Vice Chairman, 2009-2010

Vattenfall Bränsle AB, Board Member, 2004-2006

Vattenfall Vattenkraft, Board Member, 2003-2006

Vattenfall Business service AB, Board Member, 2003-2006

Västerbergslagens Energi AB, Chairman of the board, 2000-2004

Shareholding:

Minoo Akhtarzand does not own Fortum Corporation shares

### **HEINZ-WERNER BINZEL**

Born 1954

Education:

Technische Hochschule Darmstadt / Queen Mary College, London

Economics and electrical engineering degree: Diplom-Wirtschaftsingenieur

Fachhochschule Mainz

Business economics degree: Betriebswirt (grad.)

Main occupation:

Independent consultant

Primary work experience:

RWE Energy AG, Board member for procurement and sale of electricity, gas, and water, 2003-2005

RWE SOLUTIONS AG, Board member as CFO and from 2002 onward as CEO, 1999-2003

NUKEM GMBH, several senior executive positions in Germany and the USA, 1981-1999

Key positions of trust:

TÜV Rheinland Holding AG, Member of Supervisory board, since 04/2008; Chairman of Audit Committee, since 04/2010

RWE Solutions AG, Chairman of Supervisory board, 2003-2006

Shareholding:

Heinz-Werner Binzel does not own Fortum Corporation shares