

27.3.2026

## A new member join Teollisuuden Voima Oyj's Board of Directors

**The resolutions passed in the Annual General Meeting of Teollisuuden Voima Oyj (TVO) on 27 March 2026 included the confirmation of the Financial Statements for the financial year 2025, the discharge of the members of the Board of Directors and the Presidents and CEOs from liability, and the election of the members of the Board of Directors.**

**Janne Mokka** was elected as a new Board member. **Tiina Tuomela** left the Board.

- During her tenure, Tiina Tuomela has made a significant contribution to the Company's development and governance, including an instrumental role in the Olkiluoto 3 -project. TVO would like to express its sincere appreciation for her commitment and service, says **Philippe Bordarier**, President and CEO of TVO.

The Board of Directors of Teollisuuden Voima Oyj elected in the AGM:

- Kaarlo Höysniemi, Stora Enso Oyj
- Hannu Jokinen, Fortum Power and Heat Oy
- Tapio Korpeinen, UPM-Kymmene Oyj
- Petra Lundström, Fortum Power and Heat Oy
- Janne Mokka, Fortum Power and Heat Oy
- Timo Rajala, Helen Oy
- Anders Renvall, Kymppivoima Oy
- Ilkka Tykkyläinen, Pohjolan Voima Oyj
- Rami Vuola, EPV Energia Oy
- Wilhelm Wolff, Metsä Group Oyj

In the meeting of TVO's Board of Directors on the same day, the Board elected **Petra Lundström** as the Chair and **Ilkka Tykkyläinen** as the Deputy Chair of the Board of Directors.