



## Rohan Haldea to resign from TietoEVRY's Board of Directors

TietoEVRY Corporation  
EEST

STOCK EXCHANGE RELEASE

8 September 2021 7.00 p.m.

Rohan Haldea, a member of TietoEVRY Corporation's Board of Directors, has announced that he resigns from the Board of Directors as of 8 September 2021. After the merger of Tieto Corporation and EVRY ASA in December 2019, Apax Partners LLP, acting through Lyngen Holdco S.A.R.L. ("Apax"), became the biggest shareholder of TietoEVRY. Rohan Haldea has been representing Apax in the Board of Directors since the merger was completed.

On 8 September 2021, Apax notified that it has sold its remaining shares in TietoEVRY. Consequently, Rohan Haldea has decided to leave his Board member position in TietoEVRY and Apax will not be represented in the Board of Directors of TietoEVRY Corporation.

The Board of Directors of TietoEVRY Corporation will continue with nine AGM elected members and four board members representing personnel.

### For further information please contact:

Kjell Arne Hansen, Head of Investor Relations, tel. +47 95040372, [kjell.hansen@tietoevry.com](mailto:kjell.hansen@tietoevry.com)

TietoEVRY Corporation

### DISTRIBUTION

NASDAQ Helsinki  
Oslo Børs  
Principal Media

**TietoEVRY** creates digital advantage for businesses and society. We are a leading digital services and software company with local presence and global capabilities. Our Nordic values and heritage steer our success.

Headquartered in Finland, TietoEVRY employs around 24 000 experts globally. The company serves thousands of enterprise and public sector customers in more than 90 countries. TietoEVRY's annual turnover is approximately EUR 3 billion and its shares are listed on the NASDAQ in Helsinki and Stockholm as well as on the Oslo Børs [www.tietoevry.com](http://www.tietoevry.com)