

Attachment: **Information on proposed new Board member for Aktia Bank Plc**

**Juha Hammarén**

b. 1960, Master of Laws (with court training), Finnish citizen

Not independent in relation to the company, independent in relation to its significant shareholders

Main professional experience:

2014–2024                      Aktia Bank Plc

- various executive roles, including:
  - chief executive officer 2023–2024
  - deputy CEO, 2018–2023
  - acting CEO, 2018

1988–2014                      Danske Bank A/S, Finnish Branch / Sampo Bank plc

- various different roles