

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

Elina Fogelholm

b. 1976, M.Sc. (Econ.)

Independent in relation to the company and its significant shareholders

Main professional experience:

2025– Veritas Pension Insurance Company Ltd
 - incoming CEO

2021–2025 Danske Bank A/S, Finland branch
 - Head of Business Customers Finland

2019–2021 Ömsesidiga arbetspensionsförsäkringsbolaget Varma
 - director, major accounts

1998–2019 Nordea group
 - various specialist and leadership roles

Main positions of trust:

2025– Confederation of Finnish Industries, member of the General Assembly