

## **Information on the proposed new member of the Board of Directors 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