



## **Lauri Ratia**

Born 1946, Finnish citizen  
M.Sc. (Eng.), Industrial Counsellor  
Professional Board Member

### **Other current key positions of trust**

Member of the Board, Elematic Oy 2018–  
Chairman of the Board, Sibelius Society of Finland 2016–  
Chairman of the Board, Terrafame Oy 2015–  
Member of Industrial Advisory Board, Armada Mezzanine Capital Oy 2010–

### **Previous key positions of trust**

Member of the Board, NHP Yhtymä Oy 2015–2018  
Member of Advisory Board, CV Group 2015–2017  
Member of the Board, Meyer Turku Oy 2014–2015  
Member of the Board, STX Finland Oy 2013–2014  
Chairman of the Board, Paroc Group Oy Ab 2010–2015  
Member of the Board, YIT plc 2009–2011  
Member of Finnish Advisory Board, Ratos Abp 2008–2016  
Chairman of the Board, VR-Group Ltd 2008–2011  
Member of the Board, Inspecta Group Oy 2007–2015  
Chairman of the Board, Sponda plc 2007–2013  
Member of the Board, LSR Group OJSC (St. Petersburg) 2007–2009  
Chairman of the Board Medisize Oy 2006–2011  
Chairman of the Board, Nordic Morning Oyj (earlier Edita Oyj) 2005–2013  
Vice Chairman of the Board, Kemira Grow How plc 2004–2007  
Vice Chairman of the Board, Stala Group Oy 2003–2004  
Chairman, Confederation of Finnish Construction Industries RT 2003–2004  
Chairman of the Board, Tecnomen plc 2001–2009  
Member of the Board, Olvi plc 1999–2010  
Member of the Board, TT/Confederation of Finnish Industries 1998–2004

**Primary working experience**

CHR plc, Senior Advisor, Russia, 2007–2008

Lohja Rudus Oy Ab, CEO, 1994–2007

Scancem International ANS, Deputy Executive Director of the Cement industry, 1996–1997

Euroc Abp, Head of the Concrete and Aggregate Division, 1994–1996

KONE Corporation, Regional Director of the Crane Division, 1993–1994

Euroventures Nordica Ab, Partner 1990–1993

Nokia plc, different management positions in the U.S. and Finland 1978–1990

Varios positions in the forestry and engineering industry 1970–1978

**Assessment of independence**

Lauri Ratia is independent of the company

**Shareholding**

Lauri Ratia does not own shares in Stockmann plc