



Leena Niemistö

b. 1963, Finnish citizen

Education

D.Med.Sc., Helsinki University

Main occupation

Dextra Oy, CEO 2003–

Pihlajalinna Plc, Deputy CEO 2013–

Primary working experience

Private doctor 2003–

Orton Foundation, Specialist in physical and rehabilitation medicine 2000–2004

Key positions of trust

Elisa Corporation, Member of the Board 2010–

Pihlajalinna Plc, Member of the Board 2013–

Handelsbanken Finland, Member of the Board 2012–

The Finnish Fair Corporation, Member of the Board 2016–

Helsinki Region Chamber of Commerce, Vice Chairman 2016–

Oy Selective Investor Ab, Chairman of the Board 2004–

HLD Healthy Life Devices Ltd, Chairman of the Board 2015–

Aprox AB, Member of the Board 2013–

Modz Oy, Member of the Board 2013–

Assessment of independence

Leena Niemistö is independent of Stockmann plc and its major shareholders.

Shareholding

Leena Niemistö does not own shares in Stockmann plc. Oy Selective Investor Ab owns 2 685 758 shares in Stockmann plc.