

Leena Niemistö

Born: 1963

Place of residence: Helsinki, Finland

Education: MD, Specialist in Physical and Rehabilitation Medicine

Key employment history: Pihlajalinna Plc: Deputy CEO, EVP in Private Clinics and Specialized Care 2013-2016, Senior advisor 2016-2017,
Dextra Oy: CEO 2003-2016,
Orton Oy: Specialist in Physical and Rehabilitation Medicine 1997–2004

Board membership: Member since 2017

Other simultaneous positions of trust:

Stockmann Plc: Vice Chairman of the Board of Directors and member of the Nomination and Remuneration Committee,

Pihlajalinna Plc: Vice Chairman of the Board of Directors and member of Audit Committee, Senior Advisor 2016-2017,

Elisa Plc: Member of the Board of Directors and member of the Nomination and Remuneration Committee,

The Finnish Fairs Corp: Member of the Board of Directors,

Finnish National Opera and Ballet s.r.: Chairman of the Board of Directors,

Finnish National Opera and Ballet Foundation s.r.: Chairman of the Board of Directors,

Henna and Pertti Niemistö Art Foundation s.r.: Vice Chairman of the Board of Directors and Chairman of the Jury,

The National Defence Course Association: Member of the Board of Directors,

Finnish Cultural Foundation s.r.: Member of the Supervisory Board,

Finnish Medical Foundation s.r.: Member of the Advisory Board,

Scout Foundation (Finland): Member of the Advisory Board,

Research foundation for Orthopaedics and Traumatology s.r.: Member of the Supervisory Board

Holdings in Raisio: series V 3,574

Independent of the company and of significant shareholders of the company

(Holdings updated 31 December 2018)