

ATTACHMENT TO THE STOCK EXCHANGE RELEASE:
**PROPOSALS BY ANORA'S SHAREHOLDERS' NOMINATION BOARD
TO THE ANNUAL GENERAL MEETING 2022**

ANNAREETTA LUMME-TIMONEN

b. 1967, M.Sc. (Eng.), D.Sc. (Tech.)

Professional experience

2009– Solidium Oy, Investment Director
2000–2007 3i Nordic plc, Investment Manager
1997–2000 SFK Finance Oy, Investment Manager
1995 & 1997 Visiting Scholar, Wharton Business School
1995–1996 Kera Oy, Development Manager
1991–1994 Sitra, the Finnish Innovation Fund, Industry Analyst



Positions of trust

2020–2021 SSAB, Member of the Board
2006–2010 Seed Fund Vera Ltd, Member of the Board
2000–2004 Naps Systems Ltd, Member of the Board
2000–2002 Uniglass Engineering Oy, Member of the Board
1996–2002 MAP Medical Technologies Oy, Member of the Board

2018 - 2020 Aalto University Sustainability Hub, Member of the External Advisory Board
2013 - 2017 Finland's Sustainable Investment Forum Finsif, Member of the Board
2001–2008 Finnish Venture Capital Association, Member of the Board