

Proposed Composition of the Board of Directors

The Annual General Meeting of Bittium Corporation,
April 12, 2017

Bittium

Proposal by certain shareholders

- **Shareholders who represent 13.2 per cent of the shares in the company propose to the General Meeting that for a term of office ending at the end of the next Annual General Meeting following the election Ms. Kirsi Komi, Mr. Seppo Mäkinen, Mr. Juha Putkiranta, Mr. Staffan Simberg and Mr. Erkki Veikkolainen be re-elected as members of the Board of Directors.**
- **Shareholders who represent approximately 13.2 per cent of the shares in the Company propose to the General Meeting that Mr. Tero Ojanperä be elected as a new member of the Board of Directors.**

Kirsi Komi

b. 1963, LL.M. Master of Laws

Full-time occupation: Professional Board Member

Positions of trust:

- Bittium Oyj, Member of the Board, Member of the Audit and Financial Committee 2015-.
- Directors' Institute of Finland, Member of the Board, 2015-.
- Metsä Board Oyj, Member of the Board, Member of the Audit Committee 2010-.
- Finnish Red Cross, Blood Service, Chairman of the Board 2011-, Member of the Board 2010-2011.
- Citycon Oyj, Member of the Board, Member of the Audit & Governance Committee and the Nomination & Remuneration Committee 2011-.
- Docrates Oy, Chairman of the Board 2011-.
- Martela Oyj, Member of the Board, Member of the Remuneration Committee 2013-.
- Finnvera Oyj, Member of the Board, Chairman of the Audit Committee 2013-.

Previous work history:

- Veikkaus Oy, Chairman of the Board 2016.
- Patria Oyj, Vice Chairman of the Board, Chairman of the Audit Committee 2011-2016.
- Nokia Siemens Networks, General Counsel, Member of the Executive Board 2007-2010.
- Nokia Corporation, Networks Business Group, Vice President (legal), Member of NET Leadership Team and other NET/nokia senior management forums 1997-2007.
- Nokia Corporation, Networks Business Group, Senior Legal Counsel & Head of European Practise Group 1998.
- Nokia Corporation, Networks Business Group, Vice President, Contracts 1995-1996.
- Nokia Corporation, Networks Business Group, Legal Counsel 1992-1995, 1997.

Holdings Dec.31, 2016: holds 2,118 shares in Bittium Corporation.

Independent as regards both the Company and its significant shareholders.

Seppo Mäkinen

b. 1952, M.Sc. Physical Chemistry

Full-time occupation: Professional Board Member

Positions of trust:

- Bittium Corporation, Member of the Board 2015-.
- Evondos Oy, Member of the Board 2016-.
- GBRA Genomics S.A, Member of the Board 2016-.
- Neurotar Oy, Member of the Board 2015-.
- MedGroup Oy, Member of the Board 2013-.
- Valirx Plc, Member of the Board 2013-.
- Ginolis Oy, Member of the Board 2011-, Chairman of the Board 2011-2014.

Previous work history:

- Taikon Advisor, Managing Partner 2010-2016.
- Merieux Développement, Regional Partner, Nordics 2010-2016.

- Ventac Partners, Partner 2012-2016.
- Magnasense Technologies Oy, Member of the Board 2011-2015.
- Arcdia International Oy, Member of the Board 2011-2014.
- Balonco, Senior Advisor, owner 2012-2013.
- Mediracer Ltd., Chairman of the Board 2010-2013.
- RSP Systems, Member of the Board 2010-2011.
- Bio Fund Management Oy, Founding/Managing Partner 1997-2010.
- Sitra, Director in Life Science 1987-1997.
- Millipore/ Waters, Sales & Marketing 1983-1987.
- State Institute of Agricultural Chemistry, Chemist 1980-1983.
- Served as a Chairman or Member of the Board in Egalet A/S, SpinX Inc., Chempaq, Profos AG, Ilochip A/S, Exiqon A/S, KSH-Productor Oy, Merlin Diagnostika GmbH, Primex ASA, Rumen Oy, Millimed Inc., BioPorto A/S, Wallac, Kone Instruments, Rados Technologies, MAP Medical Technologies, Pharming NV, Bio-Orbit, Labmaster Oy, Viable Bioproducts and Fluilogic Oy.

Holdings Dec.31, 2016: holds 1,371 shares in Bittium Corporation.

Independent as regards both the Company and its significant shareholders.

Tero Ojanperä

b. 1966, Ph.D

Full-time occupation: Visionplus Oyj, Managing Partner and Co-Founder

Positions of trust:

- Tampere University of Technology, Chairman of the Board, 2012–.
- DNA Oy, Member of the Board, 2014–.
- Kiosked Oy, Member of the Board, 2013–.
- Tailorframe Oy, Chairman of the Board, 2013–.
- Smilestream Oy, Chairman of the Board, 2015–.

Previous work history:

- Nokia Oyj, Chief Technology Officer, Head of the Nokia Research Center, Nokia Networks, Director and other Leading positions and Member of the Group Executive Board, 1990–2011.

Holdings Dec.31, 2016 :-

Independent as regards both the Company and its significant shareholders.

Juha Putkiranta

b. 1957, M.Sc. Engineering

Full-time occupation: Saafricon , CEO

Positions of trust:

- Bittium Corporation, Member of the Board 2015-.
- Variantum Oy, Chairman of the Board 2016-.
- Aspocomp Oyj, Member of the Board 2016-.
- Nordcloud Oy, Member of the Board 2015-.

Previous work history:

- Saafricon Oy, CEO and owner 2015-.
- Microsoft Corporation, Corporate Vice President, Company Integration, 2014.
- Nokia Oyj, Executive Vice President, Operations 2013-2014.

- Nokia Oyj, Senior Vice President, Head of Nokia Supply Chain 2008-2012.
- Nokia Oyj, Senior Vice President, Head of Multimedia Product marketing and R&D 2006-2007.
- Nokia Oyj, Senior Vice President, Head of Imaging Business Unit 2003-2005.
- Nokia Oyj, Senior Vice President, Head of Cellular Telephones Unit 2000-2003.
- Symbian Ltd, Member of the Board 1998-2001.
- Nokia Oyj, Vice President, Corporate Planning and Business Development 1997-2000.
- Hewlett-Packard Corporation, Director of Marketing Europe and Africa, electronic measurement solutions 1992-1997.
- Siar Oy, consultant 1986-1987.
- Nokia Oyj, various project, sales and marketing management positions, information solutions unit 1979-1986.

Holdings Dec.31, 2016 : holds 11,371 shares in Bittium Corporation.

Independent as regards both the Company and its significant shareholders.

Staffan Simberg

b. 1949, MBA

Full-time occupation: Professional Board Member, Management Consultant

Positions of trust:

- Bittium Corporation (former Elektrobit Corporation), Member of the Board 2008– and Chairman of the Audit and Financial Committee 2010–.
- Oriola-KD Corporation, Member of the Board and Audit Committee 2015–.
- Endomines AB (publ), Member of the Board and Audit Committee 2011–, Chairman of the Board 2012–.
- Simberg & Partners Oy, Chairman of the Board 1994–.
- NEZ-Invest AB, Chairman of the Board 1994–.

Previous work history:

- Bittium Technologies Ltd, (former Elektrobit Technologies Ltd.), Member of the Board 2011–2015

- Nordic Vehicle Conversion AB, Member of the Board 2011–2015.
- Silva Group AB, Member of the Board 2011–2015.
- Valmet Automotive group, Advisor of the Board of Directors, 2014.
- Industrial advisor, Metso Group 2011.
- Industrial advisor, Cargotec Oyj 2009, 2012.
- Metso Panelboard, Chairman 2008–2009.
- Landis & Gyr AG, Member of the Advisory Board 2007–2013.
- Enermet –group, Managing Director 2005–2007.
- Siar-Bossard, Associated Partner 1992–1994.
- Leading positions at Nokia 1978–1991.

Holdings Dec.31, 2016 : holds 1,371 shares in Bittium Corporation, Corporation controlled by Simberg holds 50,000 shares in Bittium Corporation.

Independent as regards both the Company and its significant shareholders.

Erkki Veikkolainen

b. 1952, M.Sc. (EE), eMBA

Full-time occupation: Mevita Invest Oy, CEO

Positions of trust:

- Bittium Corporation (former Elektrobit Corporation), Member of the Board 2008–2015, Chairman of the Board 2015–.
- Elcoflex (Suzhou) Co. Ltd, Member of the Board 2007–.
- Elcoflex Oy, Member of the Board 2015–, Chairman of the Board 2006–2015.
- Maustaja Oy, Member of the Board 2006–.
- Aplicom Oy, Member of the Board 2005–.
- Mecanova Oy, Member of the Board 2005–.

Previous work history:

- Bittium Technologies Ltd (former Elektrobit Technologies Ltd) Member of the Board 2011–2015.
- Elektrobit Corporation, Executive Vice President, Contract R&D and Test Business Units, 2002–2003.
- Elektrobit Technologies Ltd., Managing Director, 2001–2003.
- Elektrobit Ltd., Vice President, Business Development, 1998–2001.
- Nokia Mobile Phones, various positions 1985–1998, latest Vice President.

Holdings Dec.31, 2016 : holds 1,502,400 shares in Bittium Corporation.

Independent as regards both the Company and its significant shareholders.



Contact us.

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