



Proposed Composition of the
Board of Directors,
CVs of the Proposed Members

Elektrobit Corporation's Annual General Meeting, March 25, 2010

Proposed composition of the Board of Directors

- Shareholders who represent 56.3 per cent of the shares in the company propose to the General Meeting that the following persons shall be re-elected members of the Board of Directors for a term of office ending at the end of the Annual General Meeting 2011:
 - Jorma Halonen,
 - Juha Hulkko,
 - Seppo Laine,
 - Staffan Simberg, and
 - Erkki Veikkolainen.



CVs of the Proposed Members

Jorma Halonen

b. 1948, Bachelor of Science (Economics).

- Elektrobit Corporation, Member of the Board of Directors, 2009- and Deputy Chairman of the Automotive Committee, 2009-
- Permira, Nordic Advisory Board, Member, 2009-
- TMD Friction Holding GmbH, Chairman of the Board of Directors, 2009-
- Assa Abloy AB (publ.), Member of the Board of Directors, 2008-
- CPS Color Group Oy, Chairman of the Board of Directors, 2008-
- Niscayah Group Ab, Chairman of the Board of Directors, 2008-
- Semcon Ab, Member of the Board of Directors, 2008-
- Vice President of AB Volvo and Vice President of the Volvo Group, 2004-2008
- President and CEO Volvo Truck Corporation, Gothenburg, Sweden, 2001-2004
- President and CEO Scania Latin America, Sao Paulo, Brazil, 1998-2001
- Vice President, Scania Latin America, Sao Paulo, Brazil, 1996-1998
- President and CEO for Oy Scan-Automotive Ab, Oy Scan-Auto Ab (Scania importer) and Oy Saab-Auto Ab, Helsinki, Finland, 1990-1996
- In the leading positions in different companies within computer and telecommunication industries, 1972-1990

Halonen holds no shares in Elektrobit Corporation.



CVs of the Proposed Members

Juha Hulkko

b.1954,M.Sc (Eng.),eMBA, Dr.tech.h.c.

- Elektrobit Corporation, Chairman of the Board, 2008- and member of the Board, 2006-
- Chairman of the Board, Gamga Oy
- CWC (Centre for Wireless Communications) research institute , Chairman of the Steering Committee
- Elektrobit Corporation, CEO, 2005-2006, Chairman of the Board, 2002-2005
- Elektrobit Ltd., one of the founders in 1985, CEO, 1985-1995, Chairman of the Board, 1995-2002

Hulkko holds 27 395 362 Elektrobit Corporation shares.



CVs of the Proposed Members

Seppo Laine

b. 1953, Authorised Public Accountant

- Elektrobit Corporation, Member of the Board, 2008- , Chairman of the Audit and Financial Committee, 2009-, and Member of Automotive and Wireless Committee, 2009-
- Member of the Board, Oulun Puhelin Holding Oyj, Cor Group Oy and Taxpayers Association of Finland
- Elektrobit Corporation, CFO, 2000-2007
- Auditing company Ernst&Young Ltd, Director at the Oulu regional office and international partner, 1995-2000
- Oulun Laskenta Oy, President, 1979-1995
- Turun Muna Oy Jaakko Tehtaat, Financial Manager, 1977-1979
- Tammerneon Oy, Financial Manager, 1975-1977

Laine holds 2 220 051 Elektrobit Corporation shares
(including the shareholdings of corporation controlled by Laine)



CVs of the Proposed Members

Staffan Simberg

b. 1949, MBA

- Elektrobit Corporation, Member of the Board ,2008- and Member of the Audit and financial Committee, 2009-
- Business Consultant, Simberg & Partners AB, Chairman of the Board, 1994-
- NEZ-Invest AB, Chairman of the Board
- Karnell, Investment Advisor, 2009-
- Metso Panelboard, Chairman, 2008-2009
- Landis & Gyr AG, Member of the Advisory Board, 2007-
- Powermill Service group, member of the Board, 2005-2007
- Dotcom Solutions AB, Member of the Board, 2000-2005
- Enermet group, Managing Director, 2005-2007
- Siar-Bossard, Associated Partner, 1992-1994
- Leading positions at Nokia, 1978-1991

Corporation controlled by Simberg holds 290 000 shares in Elektrobit Corporation



CVs of the Proposed Members

Erkki Veikkolainen

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

- Elektrobit Corporation, Member of the Board, 2008- and Chairman of the Wireless Committee, 2009-
- MEVita Invest Oy, CEO
- Elcoflex Oy, Chairman of the Board
- Member of the Board, Technopolis Plc, Aplicom Oy, Elcoflex (Suzhou) Co. Ltd, Maustaja Oy, Mecanova Oy, and Mevita Invest Oy
- 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, latest Vice President and General Manager, 1985-1998

Veikkolainen holds 9 388 719 Elektrobit Corporation shares.





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