



## Jannica Fagerholm

**Managing Director, Signe and Ane Gyllenberg Foundation**

**Born 1961**

### POSITIONS OF TRUST 12/31/2017

**Kesko Corporation**, *Board Member;*

**Teleste Corporation**, *Board Member;*

**Swedish Society of Literature in Finland**, *Board Member;*

**Hanken School of Economics**, *Board Member and Chairman of the Investment Committee;*

**Kelonia (Private Equity holding company)**, *Board Member;*

**Veritas Pension Company**, *Member of the Supervisory Board*

Member of the Board of Directors of Sampo plc since 18 April 2013. Fagerholm holds 2,826 Sampo plc shares directly or through a controlled company.

Fagerholm has been determined by Sampo's Board of Directors to be independent of the company and of major shareholders under the rules on Finnish Corporate Governance Code.