

## **Etteplan Oyj, candidate for the Board of Directors Annual General Meeting 2020**

### **Päivi Lindqvist, b. 1970, M.Sc. (Econ.) and MBA**

- Independent of the company and of major shareholders
- Main occupation: Glaston Oyj, Chief Financial Officer, 2016-
- Primary working experience:
  - Basware Oyj, Vice President, Business Control, 2014-2016
  - Outokumpu Oyj, Divisional CFO, Stainless Coil EMEA, 2012-2013
  - Outokumpu Oyj, Senior Vice President, Communications and Investor Relations, 2007-2011
  - Tieto Corporation, Executive Vice President Communications and Investor Relations, 2006-2007
  - Tieto Corporation, Senior Vice President Investor Relations and Financial Communications, 2004-2005
  - Tieto Corporation, Investor Relations and various finance roles, 1997-2003
- Main simultaneous positions of trust: none
- Shareholding on February 11, 2020: none

