

## JANNICA FAGERHOLM

Vice Chair of the Board, born 1961

CV, 29 January 2024

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### EDUCATION

#### Hanken School of Economics

- MSc (Economics) 1986
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### CAREER

#### Signe and Ane Gyllenberg Foundation

- Managing Director 2010–

#### SEB Gyllenberg Private Bank

- Managing Director and Head of Private Banking 1999–2010
- Member of the Management Board of SEB Gyllenberg Wealth Management 1999–2010
- Member of SEB's Private Banking Management Group 2007–2010
- Member of the Management Board of SEB Finland 2007–2010
- Chair of the SEB Gyllenberg Private Banking Credit Committee 2001–2010

#### Handelsbanken Liv

- Head of Life Insurance business in Finland 1998–1999

#### Sampo Group

- Various positions in Sampo Insurance Group and its Investment Management Unit in 1990–1998
- Vice President Investments, Sampo Life and Kaleva 1996–1998
- Head of Fixed Income 1994–1996
- Head of Finance, Investment Management 1992–1994

## **POSITIONS OF TRUST**

### **Mandatum Plc**

- Board Member 2023-
- Chair of the Remuneration Committee 2023-

### **Solidium Oy**

- Board Member 2019-

### **Kesko Corporation**

- Board Member 2016-

### **Swedish Society of Literature in Finland**

- Board Member 2015-
- Member of the Investment Committee 2001-2015

### **Kelonia (Private equity holding company)**

- Board Member 2010-

### **Sampo Plc**

- Vice Chair 2019-
- Board Member 2013-2019
- Chair of the Audit Committee 2016-
- Member of the Audit Committee 2013-2016