

JANNICA FAGERHOLM

Vice Chair of the Board, born 1961

CV

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

- Vice Chair of the Board 2023–
- Chair of the Remuneration Committee 2023–

Solidium Oy

- Vice Chair of the Board 2025–
- Board Member 2019–2025

Kesko Corporation

- Board Member 2016–

Swedish Society of Literature in Finland

- Board Member 2015–2025
- 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