

# & MANDATUM

## JUKKA RUUSKA

Born 1961

CV, 29 January 2024

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### EDUCATION

#### Helsinki University

- LL.M 1986

#### Helsinki University of Technology

- MBA 1996
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### CAREER

#### Enento Group Plc

- CEO 2012–2021

#### Sitra

- Senior Advisor 2011

#### CapMan Plc

- Senior Partner 2008–2011

#### Nasdaq OMX

- Executive Vice President, Head of European Transaction Services 2007–2008

#### OMX Nordic Exchange

- President 2003–2007

#### HEX Plc

- CEO 2000–2003

#### Elisa Plc

- Director, Corporate Planning 1997–2000

### **Finnet Group**

- Director, Corporate Planning 1996–1997

### **Prospectus Ltd**

- Deputy CEO 1994–1996

### **Kansallis-Osake-Pankki**

- Senior Vice President, Investment Banking, Head of M&A 1992–1994
  - Vice President, Investment Banking 1990–1992
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## **POSITIONS OF TRUST**

### **HC Speed Holding I Oy Ab** (The parent company of Secto Automotive Group Oy)

#### **HC Speed Holding II Oy Ab**

- Chair of the Board 2024–

### **Mandatum Plc**

- Member of the Board 2023–
- Member of the Remuneration Committee 2023–
- Member of the Audit Committee 2023–2024

### **Cambio Healthcare Systems**

- Member of the Board 2023–

### **Eficode Oy**

- Member of the Board 2023–

### **Duunitori Ltd**

- Chair of the Board 2022–

### **Vastuu Group Ltd**

- Chair of the Board 2022–

### **Finnish National Theatre**

- Chair of the Board 2022–2024
- Member of the Board 2013–2022

**Oiva Property Management Ltd**

- Chair of the Board 2021–

**Voltan Local Energy Ltd**

- Chair of the Board 2021–2024

**Edita Group Plc**

- Chair of the Board 2020–2024
- Vice Chair of the Board 2016–2020

**Elo Mutual Pension Company**

- Deputy Member of the Board 2021–2022

**Lindex AB**

- Member of the Board 2016–2017

**Affecto Plc**

- Member of the Board 2010–2016

*Several other positions of trust*