

JANNICA FAGERHOLM

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 to Management Board of SEB Gyllenberg Wealth Management 1999-2010
- Member of SEB's Private Banking Management Group 2007-2010
- Member to 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

- Chair of the Board 2026-
- Vice Chair of the Board 2025-2026
- Member of the Board 2019-2025

Sanoma Plc

- Member of the Board 2025-

Kesko Corporation

- Member of the Board 2016-

Kelonia (Private equity holding company)

- Board Member 2010-

Foundation for the Finnish Museum of Architecture and Design sr

- Member of the Board 2025-

Sampo plc

- Vice Chair of the Board 2019-2025
- Member of the Board 2013-2019
- Chair of the Audit Committee 2016-2025
- Member of the Audit Committee 2013-2016

Swedish Society of Literature in Finland

- Member of the Board 2015-2025
- Member of the Investment Committee 2001-2015