

88 MANDATUM

JUKKA RUUSKA

Born 1961

CV

EDUCATION

Helsinki University

- LL.M 1986

Helsinki University of Technology

- MBA 1996

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
- President, Investment Banking 1990-1992

POSITIONS OF TRUST**Mandatum Plc**

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

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-

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-

Edita Group Plc

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

Elo Mutual Pension Company

- Deputy Board Member 2021-2022

Several other positions of trust