

# ADDITIONAL INFORMATION ON THE PERSONS PROPOSED TO BE ELECTED AS MEMBERS OF THE BOARD OF DIRECTORS

### **Petri Niemi**

Master of Science, Engineering
Born 1961
Finnish citizen
Chairman of the Board of Directors 23/2/2017
Chairman of the Remuneration Committee
Member of the Audit Committee

# Significant employment history:

G2 Invest Oy, CEO, 2011– CapMan Oyj, Head of CapManTechnology, 1999– 2010

#### Positions of trust:

Detection Technology Oyj, Member of the Board of Directors, 2012–

Insta Group Oy, Member of the Board of Directors, 2011–

Lounea Oy, Member of the Board of Directors, 2017–

Leaddesk Oy, Chairman of the Board of Directors, 2017--

Autori Oy, Chairman of the Board of Directors, 2018--

Clausion Oy, Chairman of the Board of Directors, 2018--

Wega Advisors Oy, Chairman of the Board of Directors, 2017—

Bilot Consulting Oy, Chairman of the Board of Directors, 2016—

B10 Group Oy, Chairman of the Board of Directors, 2015—

### Jari Ovaskainen

Master of Economics, University of Turku Born 1964 Finnish citizen

Member of the Board of Directors as of 25 April 2013

Member of the Remuneration Committee

#### Significant employment history:

lobox Oy, CEO, 1999-2000

#### **Positions of trust:**

Preon Ventures Oy, Chairman of the Board of Directors, 2016—

Snowprint Studios AB, Member of the Board of Directors, 2016–

900 Seconds Oy, Chairman of the Board of Directors, 2015—

PlayRaven Oy, Member of the Board of Directors, 2014–

The Button Corporation Oy, Member of the Board of Directors, 2014–

Stylewhile Oy, Chairman of the Board of Directors, 2013–2016

Boomlagoon Oy, Member of Board of Directors, 2013–2016

Miivies Oy, Chairman of the Board of Directors, 2010–

Atacama Labs Oy, Chairman of the Board of Directors, 2005—



# ADDITIONAL INFORMATION ON THE PERSONS PROPOSED TO BE ELECTED AS MEMBERS OF THE BOARD OF DIRECTORS

### Elina Anckar

Master of Science ( Econ. and Business Adm.), University of Turku, Turku School of Economics, Finland

Born 1968

Finnish citizen

Member of the Board of Directors as of 21 May 2019

Chairman of the Audit Committee

# Significant employment history:

Marimekko, Chief Financial Officer, 2015 -A-lehdet, Chief Financial Officer 2013-2015 Teliasonera Oy, Broadband Services, VP, Head of Business Control 2012-2013 Sodexo Oy, Chief Financial Officer 2007-2012 H&M Hennes & Mauritz Oy, Country Controller 2002-2007 Nokia, Controller 1999-2002 Cultor, Controller 1995-1999

### **Positions of trust:**

Kalevala Koru Oy, Member of the Board of Directors 2014 -

Finnish Design Shop, Member of the Board of Directors 2013-2015

# **Xenophin Lategan**

Bachelor of Science (Computer Science and Applied Mathematics), University of Cape Town, South Africa
Born 1980

South African and British citizen Member of the Board of Directors as of 21 May 2019

## Significant employment history:

Next Games Corporation, Executive Advisor, 2018 – Fox (Film, TV and Sports), Executive Advisor, 2018 – Hulu.com, Executive Advisor, 2018
Style.com, Executive Advisor, 2018-2017
Entrepreneur, Investor, Executive Advisor, 2013 - News International, Chief Technology Officer, 2010-2012

Google, Regional Head of Enterprise Solutions Engineering 2007 – 2010

#### Positions of trust:

Xineoh: Member of the Board of Directors
Bitcube: Chairman of the Board of Directors

TOSHI: Director and a Member of the Board of

Directors

Ophin Ltd: Director



# ADDITIONAL INFORMATION ON THE PERSONS PROPOSED TO BE ELECTED AS MEMBERS OF THE BOARD OF DIRECTORS

# **Nicholas Seibert**

Bard College Born 1990 U.S. citizen Member of the Board of Directors as of 25 September 2019

## Significant employment history:

AMC Networks, VP – Corporate Development 2017– GAMCO Investors, Inc., Analyst 2014–2017 Bank of America Merrill Lynch, Investment Banking– Mergers & Acquisitions 2012–2014

### **Peter Levin**

University of Southern California
Born 1970
U.S. citizen
Member of the Board of Directors as of 30 June

## Significant employment history:

Lionsgate, President: Interactive Ventures & Games, 2014— Legendary Entertainment, Co-President Digital Strategy, 2012–2013 Nerdist Industries, Chief Executive Officer, 2009–2013

#### **Positions of trust:**

DEFY Media, Member of the Board of Directors, 2016—
Telltale Games, Member of the Board of Directors, 2014—
Yoshimoto Kogyo, Advisor, 2005—