

## JANNICA FAGERHOLM

Member, born 1961

CV, 9 April 2019

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### Current Position

#### **Signe and Ane Gyllenberg Foundation**

- Managing Director 2010-

### Education

#### **Hanken School of Economics**

- Master of Science (Econ) 1986

### Career

#### **SEB Gyllenberg Private Bank**

- Managing Director and Head of Private Banking 1999-2010
- Member to Management Board of SEB Gyllenberg Asset Management 1999-2010
- Member of SEB's Private Banking Management Group 2007-2010
- Member to Management Board of SEB Finland 2007-2010
- Chairman of the Credit Committee of SEB Gyllenberg Private Bank 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

**Kesko Corporation**

- Board Member 2016-

**Swedish Society of Literature in Finland**

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

**Teleste Corporation**

- Board Member 2013-

**Hanken School of Economics**

- Chairman of the Board 2019-
- Board Member 2008-2018

**Kelonia (Private Equity holding company)**

- Board Member 2010-

**Veritas Pension Company**

- Member of the Supervisory Board 2010-

**Sampo plc**

- Vice Chairperson 2019-
- Board Member 2013-2019

*Ms. Fagerholm has been determined by Sampo's Board of Directors to be independent of the company and of major shareholders under the rules on Finnish Corporate Governance Code.*