

JANNICA FAGERHOLM

Member, born 1961
CV, 7 November 2019



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
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Positions of Trust

Solidium Oy

- Board Member 2019-

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.