

## JANNICA FAGERHOLM

Vice Chair of the Board, born 1961  
CV, 16 May 2022



### Current Position

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

- Managing Director 2010-

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### Education

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

- Master of Science (Econ) 1986

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### 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

#### **Association of Finnish Foundations**

- Chair of the Board 2022-

#### **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

#### **Kelonia (Private Equity holding company)**

- Board Member 2010-

#### **Sampo plc**

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

*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.*