



Composition of TietoEVRY's Shareholders' Nomination Board

TietoEVRY Corporation
p.m. EEST

STOCK EXCHANGE RELEASE

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The composition of the Shareholders' Nomination Board for TietoEVRY Corporation was determined based on holdings on 31 August 2022 in the Finnish, Norwegian and Swedish shareholders' registers and received evidence.

Shareholders' Nomination Board comprises four members nominated by the largest shareholders and the Chairperson of the company's Board of Directors. The shareholders who wished to participate in the work of the Shareholders' Nomination Board nominated the following members:

Petter Söderström, Investment Director, Solidium Oy
Alexander Kopp, Investment Manager, Incentive AS
Gustav Moss, Vice President, Cevian Capital AB
Mikko Mursula, Deputy CEO, Ilmarinen Mutual Pension Insurance Company and
Tomas Franzén, Chairperson of the Board of Directors, TietoEVRY Corporation.

The representative of the largest shareholder shall act as chairperson unless otherwise decided by the Shareholders' Nomination Board.

Annual General Meeting 2010 established the Shareholders' Nomination Board. The Nomination Board is established for the time being and prepares proposals for the election and remuneration of the chairperson and members of the Board of Directors, including the remuneration of the Board's employee representatives, to the Annual General Meeting. The charter of the Nomination Board is available on the company's [website](#).

For further information, please contact:

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Our 24 000 experts globally specialize in cloud, data, and software, serving thousands of enterprise and public-sector customers in more than 90 countries. TietoEVRY's annual turnover is approximately EUR 3 billion and the company's shares are listed on the NASDAQ exchange in Helsinki and Stockholm, as well as on Oslo Børs. www.tietoevry.com