

## **The proposed Board members to be appointed for the merging Meriaura Group Plc and Summa Defence Oy**

The AGM will propose the appointment of a new Board of Directors for the merging Meriaura Group Plc and Summa Defence Oy. The proposed board members are Arto Rätty, Erja Sankari, Sirpa-Helena Sormunen, Antti Vehviläinen and Jussi Mälkiä. According to the proposal, Arto Rätty will assume the role of Chairperson of the Board. All the proposed members of the Board, except for Jussi Mälkiä, are independent of the company and of significant shareholders.

### **Arto Rätty**

Chairperson of the Board – Born in 1955, Senior Advisor, Board Professional, LTG (res).

Experienced leader on a mission to help companies understand the unprecedented changes in their operating environment. For close to six years was a member of Fortum's Executive Management Team; leading the publicly listed company's Public Affairs, Communications, Brand, Sustainability and Security. Today a Board professional and Advisor. Arto Rätty is the Chairperson of the Board of East Railways Oy (Itärata Oy), Board Member of Auris Energy, Etelä-Savon Energia, Outokummun Energia and member of Infrastructure Senior Advisory Panel abrdn Private Equity Fund (Europe). He is also a Senior Advisor at Miltton.

He has built career in the military (LTG) with also nine years of service in the Ministry of Defence. The last five years he has served in the Defence sector as the Permanent Secretary of the Ministry of Defence and the Chairperson of the National Security Committee.

### **Antti Vehviläinen**

Board member – Born in 1955, Master of Science (econ.), MBA (Henley).

Antti Vehviläinen works as a Senior Advisor on logistics in JEITO. He acted as Director General of Finnish Transport Agency from 2013 until his retirement in 2018 being responsible for all transport infrastructure (road/rail/maritime) in Finland. Before that, in 1987-2012 he was responsible for the global supply chain of StoraEnso Plc, multinational forest products company. Vehviläinen held administrative and marketing management positions both in Finnish and international shipping companies in 1978-1986, e.g. in Brazil and Germany. He has been a board member in several Finnish and international companies, as well as in international logistics organisations. He is member of the Board in Meriaura Oy.

### **Sirpa-Helena Sormunen**

Board member – Born in 1959, Master of Law

Sirpa-Helena Sormunen is a seasoned legal professional with extensive experience in compliance and corporate governance. She has held prominent positions such as the General Counsel at Fortum and General Counsel and Chief Compliance Officer at Uniper SE. Currently, she serves as the Chairperson of the Board of Directors at Gasum Oyj and the Board member at Enersense. Between 2012-2024 she has acted as a board member of Nammo AS.

### **Erja Sankari**

Board member – Born in 1973, Master of Science (econ.)

Erja Sankari is an accomplished executive with a strong background in global supply chain management and operations. She currently holds the position of Executive Vice President and Chief Operating Officer at iLOQ. Before joining iLOQ, she served as the Vice President of Global Supply Chain at Nokia. Additionally, Sankari is actively involved in various leadership roles. Currently she

acts as the Board member at Nurminen Logistics Oyj, Partnera Oyj, Proventia Oy, Eltel Group AB and Strategic Advisory Board of University of Oulu. Previously she has acted as the board member of the Leden Group Oy.

**Jussi Mälkiä**

Board Member – born in 1962 – Master Mariner, Group CEO

Jussi Mälkiä is the Chairman of the Board and majority shareholder of Meriaura Invest. Mälkiä has extensive experience in various fields of logistics and maritime, first as a sea captain and later as a director and expert, and has served on the boards of several companies. Mälkiä serves as a board member and CEO of Meriaura Group Plc.