

## Proposed Board members for Sanoma Corporation in 2011

*The elected members' term will end in 2014*



### **Jane Erkkö**

*born 1936*

Sanoma Board member since 1999  
Term ends in 2011  
Vice Chairman of the Editorial Committee  
Human Resources Committee member

Served as member of Sanoma Corporation's Board 1990–1999 and as Vice Chairman of the Board of Helsinki Media Company Oy 1995–1999.

### **Board memberships, companies**

Oy Asipex Ab (Finland)

### **Other board memberships and positions of responsibility**

The American–Scandinavian Foundation (USA) (Overseas Trustee), The Friends of the Sibelius Academy, Inc. (USA), Jane and Aatos Erkkö Foundation (Finland) (Vice Chairman), PRO OPERA ry (Finland), the League of Finnish American Societies (Finland) (Delegation)



### **Nancy McKinstry**

*born 1959, MBA (finance and marketing), BA (economics), LL.D. h.c.*

Chief Executive Officer and Chairman of the Executive Board of Wolters Kluwer. Served as CEO of Wolters Kluwer's operations in North America and Executive Board member of the Group, various senior management positions with Wolters Kluwer Group, CEO of SCP Communications and managerial positions with Booz Allen Hamilton.

### **Board memberships, companies**

Ericsson (Sweden)

### **Other board memberships and positions of responsibility**

TiasNimbas Business School (the Netherlands), Amsterdam Institute of Finance (the Netherlands) (Advisory Council), INSEAD (Dutch Advisory Council), Rhode Island University (USA) (Advisory Board), Harrington School of Communication and Media (USA) (Advisory Board). Columbia Business School (USA) (Board of Overseers)



### **Rafaela Seppälä**

*born 1954, M.Sc. (Journalism)*

Sanoma Board member since 2008  
Term ends in 2011  
Audit Committee member

Served as SanomaWSOY Board member 1999–2003, President of Lehtikuva Oy 2001–2004, Project Manager at Helsinki Media Company Oy 1994–2000 and Sanoma Corporation Board member 1994–1999, among others.

### **Board memberships**

Kiasma Foundation (Finland) (Chairman), The Foundation of the Finnish Institute at Athens (Greece)



### **Kai Öistämö**

*born 1964, Doctor of Technology, M.Sc. (Engineering)*

Executive Vice President, Chief Development Officer and member of the Leadership Team of Nokia Corporation (Finland). Served as head of Nokia's Devices unit, several managerial positions at Nokia Mobile Phones and several managerial and technical positions at the former Nokia Consumer Electronics unit.

### **Board memberships, companies**

Nokian Tyres plc (Finland), NAVTEQ Corporation (USA)