

Introductions of member candidates to the Board of Directors of Orion Corporation



Sirpa Jalkanen

Professor, MD
b. 1954

Member of the Board of Directors of Orion Corporation since 23 March 2009
Chairman of the R&D Committee

Career

2010– Vice Dean, University of Turku
2008– Director of a Centre of Excellence of the Finnish Academy until 2013
2006– Research professor, National Institute for Health and Welfare, THL
2001– Professor of Immunology, University of Turku
2000–2005 Director of a Centre of Excellence of the Finnish Academy
1996–2006 Academy professor
1996– Director, Receptor Programme, University of Turku
1986–1996 Researcher, University of Turku, Academy of Finland, THL
1983–1986 Researcher, Stanford University, USA

Current key positions of trust

Member of the Board of Directors: Orion Corporation 2009–, Emil Aaltonen Foundation
Member of the committee of medical experts of Sigrid Juselius Foundation 2001–
Member of scientific committee of Cancer Institute 2002–
Chairman of Finnish Academy of Science and Letters 2010–

Sirpa Jalkanen has published about 200 scientific articles on mechanisms of inflammatory diseases and spreading of cancer. Several related patents granted and pending.



Matti Kavetvuo

M. Sc. (Eng.), M. Sc. (Economics)
b. 1944

Vice Chairman of the Board of Directors of Orion Corporation since 24 March 2010,
Chairman 1 July 2006 – 24 March 2010, member since 1 July 2006
Member of the R&D Committee and the Nomination Committee

Career

2000–2001 President and CEO of Pohjola Insurance Group, retired 2001
1992–1999 President and CEO of Valio Ltd
1985–1991 President and CEO of Orion Corporation
1979–1984 President of Instrumentarium Corporation

Current key positions of trust

Chairman of the Board of Directors: Lassila & Tikanoja Plc 2010–
Vice Chairman of the Board of Directors: Orion Corporation 2010–
Member of the Board of Directors: Konecranes Plc 2001–, Lassila & Tikanoja Plc 2008–, Orion Corporation 2006–

Former key positions of trust

Chairman of the Board of Directors: Metso Corporation 2003–2009, Marimekko Corporation 2007–2008, Orion Corporation 2006 – 24 March 2010, demerged Orion Corporation 2004 – 30 June 2006, Suominen Corporation 2002–2006
Vice Chairman of the Board of Directors: Alma Media Corporation 2005–2009, Kesko Corporation 2003–2006
Member of the Board of Directors: Lassila & Tikanoja Plc 1998–2001 and 1984–1988, Marimekko Corporation 1997–2008, Perlos Corporation 2003–2006, Lännen Tehtaat plc 2003–2004, Finnlines Plc 2000–2002, Suominen Corporation 2001–2006, UPM-Kymmene Corporation 2000–2001, Alma Media Corporation 2000–2010



Eero Karvonen

M. Sc. (Eng.)
b. 1948

Member of the Board of Directors of Orion Corporation since 1 July 2006
Member of the Audit Committee and the R&D Committee

Career

1986– EVK-Capital Oy, Owner and Managing Director
1980–1986 Rintekno Oy, Process Engineer, Division Manager and Technology Manager for biochemical and pharmaceutical process engineering
1975–1980 VTT Technical Research Centre of Finland, Biotechnical laboratory, researcher
1974–1975 Helsinki University of Technology, Senior Assistant in industrial microbiology

Current key positions of trust

Member of the Board of Directors: Orion Corporation 2006–

Former key positions of trust

Member of the Board of Directors: Orion Corporation 1997–2002, demerged Orion 2004 – 30 June 2006, Rocla Oyj 2006–2009
Member of the Supervisory Board: Orion Corporation 1988–1997, Instrumentarium Corporation 1996–1999



Hannu Syrjänen

B. Sc. (Economics), Master of Laws
b. 1951

Chairman of the Board of Directors of Orion Corporation since 24 March 2010, member since 2 April 2007
Chairman of the Remuneration Committee, member of the R&D Committee and the Nomination Committee

Career

2001–2010 President and CEO and Chairman of the Executive Management Group of Sanoma Corporation
1999–2001 Member of the Executive Management Group of SanomaWSOY
1989–2001 President and CEO, Vice President, and Executive Vice President and Deputy CEO of Rautakirja Corporation.
Previously Mr. Syrjänen served as Vice President at the TS Group, Vice President at Wihuri Oy, and Managing Director of Finnish Lawyers' Publishing Oy

Current key positions of trust

Chairman of the Board of Directors: Ilmarinen Mutual Pension Insurance Company 2004–, Orion Corporation 2010–
Chairman of the Executive Board of the Finnish section of International Chamber of Commerce 2010–
Member of the Board of Directors: Orion Corporation 2007–

Former key positions of trust

Chairman of the Board of Directors: Federation of the Finnish Media Industry 2002–2006
Member of the Board of Directors: Employers Confederation of Service Industries 1999–2001, East Office of Finnish Industries 2008–2010, Confederation of Finnish Industries EK 2005–2006, Sanoma Corporation 2001–2010



Heikki Westerlund
M. Sc. (Economics)
b. 1966

Member of the Board of Directors of Orion Corporation since 24 March 2010
Chairman of the Audit Committee, member of the Remuneration Committee and the R&D Committee

Career

2010– CapMan Plc, Chairman
2005–2010 CapMan Plc, CEO
2002–2005 Head of CapMan Buyout team
2001– CapMan Plc, Senior Partner
2000–2002 Head of CapMan Technology team
1997–2001 Investment Director
1994–1997 CapMan Plc, Investment Manager
1990–1994 Finnish Fund for Research and Development SITRA, Investment analyst, Industrial Manager
1988–1989 Foresport Oy, Managing Director

Current key positions of trust

Chairman of the Board of Directors: CapMan Plc 2010–, Finnish Venture Capital Association 2007–
Member of the Board of Directors: Orion Corporation 2010–, Lumene Oy 2006–

Former key positions of trust

Member of the Board of Directors: Medianorth Group Oy 1999–2004, Aldata Solution Oyj 1997–2001, Satama Interactive 1997–2000, Nexor Superstore 1995–1998 and Atbusiness Communications Oyj 1997–2003



Jukka Ylppö
M. Sc. (Eng.), M. Sc. (Economics)
b. 1955

Member of the Board of Directors of Orion Corporation since 2 April 2007
Member of the Audit Committee, Remuneration Committee, R&D Committee and the Nomination Committee.

Career

Jukka Ylppö has done a long career in the product development organization of ABB Corporation since 1981:

1999– Senior Advisor in the development of control systems for industrial electric drives
1996–1998 Head of the development of a control system for a new thyristor supply unit
1993–1995 Development of new controls for direct-current drives
1991–1992 Automation system development engineer, Västerås, Sweden
1988–1990 Sales engineer of ship automation systems
1986–1987 Project manager of the development of analyzers for paper making processes
1984–1985 Head of the development of control systems for direct-current drives
1982–1983 Product development engineer / power electronics

Current key positions of trust

Member of the Board of Directors: Orion Corporation 2007–

Former key positions of trust

Vice Chairman of the Board of Directors: Orion Corporation 2007 – 24 March 2010