

## **PROPOSAL OF THE DIGIA PLC'S BOARD OF DIRECTORS' NOMINATION COMMITTEE TO THE ANNUAL GENERAL MEETING ON A NEW MEMBER OF THE BOARD OF DIRECTORS**

Digia Plc's The Board of Directors' Nomination Committee proposes to the Annual General Meeting that Henry Nieminen be elected as a new member of the Board of Directors for the term of office extending until the end of the Annual General Meeting 2024.

### **Henry Nieminen, b. 1965, M.Sc, MBA**

Henry Nieminen is an experienced IT industry leader and board professional with years of experience in leading positions especially in digitalization and cybersecurity.

Nieminen has served as CEO of Insta Group (2016–2022) and previously e.g. CEO of Fujitsu Finland (2014–2016), Business Director of CGI (2012–2014) and Partner at Logica, responsible for, among other things, the global Microsoft Alliance and Managing Director of Logica Business Consulting Finland (2001–2012).

Henry Nieminen has served as a member of the Board of Directors of Millog Oy (2016–2022), Senop Oy (2016–2022), M-Files Oy (2012–2020) and the Technology Industries of Finland (2019–2022).

