

## CURRICULUM VITAE

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Name Olli-Petteri Lehtinen  
Born Sept. 30, 1960, Hartola, Finland,  
Married, wife Leena Mäki-Turja, two children, born 1990 ja 1993  
Education Master of Science (economics), majoring Marketing, Tampereen  
Yliopisto, Finland, 1985

### **Board Assignments, focus on non-executive assignments only since summer 2018 -**

**Aktia Fund Management Company**, member of the board, 2023 -  
**YIT Oyj**, Member of the board, Chairman of the Audit Committee, 2018 - 2023  
**Aktia Bank Oyj**, 2020 - 2023, Chairman of the Audit Committee, member of the Risk Committee  
**ARE Oy**, member of the board 2019 - 2022  
**Nordic Trustee Oy**, Chairman of the board, 2019-2022  
**Korkia Oy**, Deputy Chairman of the board, 2019 - 2020

**Advisory assignment, 5.2023 - 2.2024**, large listed company, new financing strategy and negotiation of new financing facilities with financiers

### **Nordea Bank Oyj, Executive Vice President, 2007 - 2018**

**2016 - 2018 Head of Portfolio Management, Sustainability and International Operations.** Member of Wholesale Banking Executive Management.



Setting up a new portfolio management function in Wholesale Banking. Creating a portfolio strategy in order to enhance capital efficiency and returns of the lending book of 55 bEUR. Creating Leverage Lending Policy for the Group. Supervisor for Wholesale Banking business selection. Creating Sustainability roadmap for Wholesale Banking. Chairman and member of numerous Group committees (Credit, LBO business, Asset&Liability, Risk, Sustainability, Brand and Marketing etc.)

#### **2014 – 2016 Global Head Corporate and Institutional Banking.**

Member of Wholesale banking Executive Management. Responsibility for Large Corporate and Institutions, Shipping, Oil and Offshore and International business. Annual income 1.800 mEUR, staff of 900 employees and balance sheet of 55 bEUR.

Creating group wide “One Bank” operating model for large corporate banking. Sharpening strategy to focus on core businesses, releasing capital and resources from non-core businesses. Adapting International Network (London, Frankfurt, New York, Singapore and Shanghai) to the strategy. Executing cross divisional KYC/AML processes.

Member and chairman of several Group committees; ALCO, Risk, Group Brand and Marketing, Corporate and Social Responsibility, AML & KYC and Credit Committees.

### **2013 - 2018, Nordea Bank Russia, Chairman of the board 2016-2018, member since 2013**

NBRussia had growth strategy until 2015. In 2015 as Chairman led major strategy change to re-risk and de-capitalise the operation due to the geopolitical situation.

At the peak the bank had over 1.700 employees and loan book of 7 bEUR. During my responsibility 250 mEUR capital was returned and loan book was taken down to 2,7 bEUR with a plan to sell or run down the bank. Continuous follow-up and review of strategic alternatives reporting directly to Group CEO Casper von Koskull.

**2001 - 2014, Head of Corporate and Institutional Banking Finland**, member of the corporate banking management group. Executive Vice President since 2007

During 2001-2014 Nordea held consecutively #1 position in market share and service quality in large corporate banking in Finland by Greenwich Association Survey.  
Income of the business grew from 120 to 380 mEUR in Finland.

2005 - 2007 Co-Head of the division with responsibility of Swedish and Finnish markets.  
Responsibility also for Group's International Corporate Banking operations from 2012, and Head of Group's Global Forest Industry Group (2005-2012)

**Vectia Ltd (later TalentVectia, former CRM Group Oy**, Senior Partner and Co-owner, 2000 - 2001, Management consulting group operating in Finland, Sweden, Germany, London and Singapore.. Major clients: Finnair, Itella, Elisa, JCDecaux, Etera, Nordea Bank.

**MeritaNordbanken**, previously Merita Bank, Nordbanken, and Union Bank of Finland

**1999 – 2000, Head of Corporate Business**, responsibility for Corporate business, reporting to group CEO Lars G Nordström

**1997 - 1999, Region manager, Espoo region**. Restructuring the branch network after SYP-KOP merger in the region, from 24 branches to 12.

**1995 - 1997, Head of Corporate Banking**, Uusimaa Region,

**1996, New York Branch**, Relationship manager

**1994 - 95, Region Manager**, Päijät-Häme Region, Lahti.

**1991 - 94, Head of Corporate** (Union Bank of Finland)

**1990 - 91, Finnish Corporate Finance Ltd**, Head of Business Development.

**Service Management Group Ltd (SMG Finland Oy) 1985-90** , Management Consultant, Strategy and Business development projects for large Finnish companies.

**Taloustutkimus Oy 1985**, research assistant

**Family Business, 1980 – 1985** various tasks in family construction business during studies

**Finnair Oyj 1975**, New York Sales Office, summer trainee

## Training

**INSEAD**, Inter-Alpha Program for Banks, (2009)

**Finnish National Defence Force (Maanpuolustuskurssi)** National Program for Selected Finnish senior executives, (2006)

**INSEAD**, Creating Value for Corporate Customers, (2005)

**NEED**, Nordea Senior Executive Development Program, (2003)

**LIFIM**, Management Program, (1998)

## Other occupations

Directors Institute Finland, member 2018 -

Nordea Finance Ltd, member of the board, 2011-2013

Finnish American Chamber of Commerce, board member, 2008 - 2010,

Espoo Chamber of Commerce, member of the board, 1997 - 1999,

NB Hypotek, NB Industrie Kredit, Sweden, board member, 1999 - 2000

CapMan Investor Board, member 1997 - 2000

Lecturer and speaker, Aalto University, Institute of Marketing, Boardman, PRIMA etc.  
Opdome Oy, chairman and owner, family office, 2000 -

### **Publications and awards**

**Knight, First Class of the order of the Lion of Finland**, awarded by the President of the Republic of Finland, 2016

**CERS Award for Excellence in Customer Relationship Management and Marketing**, Swedish School of Economics, 2007

**Award for Best Performing Business Unit**, Merita Bank 1998

Lifestyle Segmentation and Profitability in Retail Banking (Paltschik, Storbacka, Lehtinen), publication, American Marketing Association, 1987 San Diego,

Profitability Enhancement and Protection of the customer base in Retail Banking (Paltschik, Lehtinen), IASM, Brussels, 1988

### **Leisure time activities**

Boating, skiing, country real estate

### **Contact information**

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