

Name: Hannu-Matti Mäkinen

Date of birth: 03.11.1970

CAREER:

Present position: 1.4.2017-

Telia Company AB (Sweden), VP, Head of Legal, Corporate Holdings

Previous positions:

TELIA COMPANY AB, GROUP LEGAL AFFAIRS (1.4.2014–31.3.2017)

General Counsel Region Europe. Head of the legal for TeliaSonera Region Europe. Member of the Group Legal Management Team and Management team of Region Europe

TELIASONERA AB, GROUP LEGAL AFFAIRS (1.5.2009 – 31.3.2014)

General Counsel Business Services. Head of the legal team which was responsible for all legal issues of the Business Services Division of TeliaSonera. Member of the Group Legal Management Team and Management team of Business Services Division.

TELIASONERA FINLAND OYJ (1.1.2005 – 31.4.2009)

Senior Legal Counsel and Head of the legal team which was responsible for legal issues of the Enterprise Services (ES) Division of TeliaSonera Finland. Member of the management group of Legal and Regulatory Affairs and ES Division.

TELIASONERA FINLAND OYJ (1.4.2003 – 31.12.2004)

- *Legal Counsel* Responsible for drafting and managing commercial contracts for TeliaSonera Finland Oyj. Participated in negotiations with large-scale domestic and foreign telecommunication operators and other customers.

SONERA CARRIER NETWORKS Ltd. (1.9.2002 – 31.3.2003)

- *Legal Counsel* Responsible for drafting and managing all international commercial contracts for Sonera Carrier Networks Ltd. and its 5 foreign subsidiaries. Participated in negotiations with large-scale foreign telecommunication operators and other customers.

SONERA GATEWAY Ltd., Helsinki, Finland (4.6.2001 – 30.9.2002)

- *Legal Counsel* Responsible for drafting domestic and international financing and other legal documents for Sonera Gateway Ltd. Participated in negotiations with large-scale corporate customers. Responsible for several Top-20 corporate customer accounts.

XEROX PARTNER – LOS CORPORATION, Rovaniemi / Oulu, Finland (1996-1998)

- Information Systems Training Specialist (1996-1998) Advised and trained Information Systems personnel on implementation of digital documentation software.



Name: Hannu-Matti Mäkinen

Degree/education, year:

UNIVERSITY OF ARIZONA, COLLEGE OF LAW, Tucson, Arizona
LL.M (Masters of Laws) in International Trade Law, May 2000

UNIVERSITY OF LAPLAND, SCHOOL OF LAW, Rovaniemi, Finland
LL.M, March 2001
Finnish and EU-law

UNIVERSITY OF LAPLAND, SCHOOL OF LAW, Rovaniemi, Finland
LL.B, June 1999

Current Board Assignments:

- TeliaSonera Finland Oyj (Finland), member of the Board
- Tilts Communications A/S (Denmark), member of the Board
- Lattelecom SIA (Latvia), member of the Supervisory Council
- Turkcell Holding A.S. (Turkey), member of the Board

From April 2016 till April 2017 – member of the Board and the Audit Committee of Telia Lietuva, AB

Has no direct interest in the share capital of Telia Lietuva, AB