



CURRICULUM VITAE

Nina Kiviranta (nee´ Kuulusa)

Bulevardi 17 A 12

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Mobile: (+358) 50 59 888 05

Date of Birth: 26 September 1964, Finnish Citizen

Education and Qualifications

8.11.1995 Finnish Bar Association / Attorney degree

19.9.1990 Juridical training at the Court of Appeal/ Master of Laws trained on the branch (Varatuomari)

6.6. 1989 Master of Laws from University of Turku

Competencies and experience

More than 20 years of experience in international versatile corporate legal affairs, including significant experience in corporate governance as well as working as a general counsel and a secretary of Board of Directors' in listed companies. Result - oriented and energetic general counsel and business executive with extensive experience analyzing, structuring, negotiating and closing international M&A cases, multinational arbitrations, international dispute cases, competition authorities investigations, as well as long term experience of leading international legal teams.

Outotec Oyj

18.3.2013 - current

General Counsel, Senior Vice President,
Member of the Executive Board

As the General Counsel my responsibility areas include all Outotec Group's Legal and Contractual matters, Corporate Governance issues, Insider and other Securities Market Act related legal issues. I am also the secretary of Outotec's Board of Directors, secretary of Outotec's Audit and Risk Committee and of Outotec's Nomination Committee.

I lead Outotec's worldwide Legal and Contract Management organization with approximately 25 lawyers, handling all legal and compliance matters related to Outotec's business.

As an in-house counsel I have lead many international arbitration cases as well Chinese Anti-trust investigation. Under my leadership the team has built a global robust compliance program with whistleblower helpline for Outotec Group.

Nokia Siemens Networks

27.11.2006 – 15.3.2013

Head of Corporate Legal
Chief Compliance Officer,

Member of NSN Legal and Compliance Leadership Team

As the Global Head of Corporate Legal I was responsible for all corporate legal and legal re-structuring work; corporate governance topics, insider and other securities market act related legal matters as well as regulatory legal and anti-trust work on mergers & acquisitions. I lead corporate legal department of 12 lawyers. My main achievement in this position was successful integration of all corporate related legal matters in during and since formation of NSN joint venture.

In addition I was heading NSN`s Ethics and Compliance Department between 1.2.2010 – 15.3.2013, with the responsibility of Company`s Compliance functions and programs. NSN had 6 compliance counsels and one investigator working fulltime on compliance matters globally. In this role I reported to NSN Board of Directors and Nokia Audit Committee. During these years we investigated more than 200 compliance cases globally.

Member of NSN Legal and Compliance Leadership Team, which was responsible of managing more than 120 lawyers, as well as responsible of developing global legal policies and programs on the on international level.

Metsä-Serla Oyj / Metsä Group

1.3.1996 – 24.11.2006

General Counsel
Vice President, Legal
Legal Counsel

As the general counsel my main responsibility areas were corporate governance, working as a secretary of the Board of Directors, as a secretary of Audit Committee, as a secretary of the Nomination Committee as well as a secretary of Remuneration Committee, and a secretary of the Special Committee for EU Commission competition law investigation. I was also responsible of insider administration and major part of my work was legal advising on main Merger & Acquisition projects and Finance related arrangements. My main achievements were successful outcome on EU Commission investigation and building corporate governance model.

During these years I had a substantial role in great many acquisitions & divestures like in purchase of MoDo Paper from SCA; purchase of Strepp Papier GmbH, divesture of corrugated Carton Board and divestiture of Metsä-Serla Chemicals, M-real share issue on 2001 and on 2004, purchase back of minority shareholders of Metsä Tissue and de-listing of Metsä Tissue from Helsinki Stock Exchange on 2003.

Attorneys at Law Ahola, Pentzin, Rantasila & Sokka Oy 31.10.1994 – 28.2.1996

Associate Lawyer responsibility area; international and Finnish corporate work

Attorneys at Law Smith, Gambrell & Russell Ltd, Atlanta, USA 1.9.1992 – 24.10. 1994

Working as a Finnish Attorney on the international corporate department and assisting on especially on Scandinavian companies in their incorporation and general legal work and helping foreign clients to integrate in different legal environment.

Co-operative Bank of Toijala 30.7.1990 -5.8.1992

Bank Lawyer and Customer Service Manager

Language skills

English – Excellent

Finnish – Native language

Swedish – Good

Courses during work career Additional training and development program

Several company specific leadership development programs and professional conferences.

References

Upon request.