ASPOCOMP

To the Annual General Meeting of Aspocomp Group Plc, March 26, 2015

Introduction of the first time Board member nominee:

KAARINA MUURINEN

- M.Sc. (Econ.), b. 1958
- Vaisala Corporation, CFO and member of the Management Group.
- Independent of the company and the company's main shareholders.

Key employment history:

- Nokia Oyj, Vice President, Supply Chain Finance & Control 2008-2011, Vice President, Shared Accounting Services 2003-2008, Director, Financial Services Platform 1998-2003.
- Hewlett-Packard Brussels Coordination Center: Accounting Manager, Europe Inventory & Revenue, 1994-1998.
- Group Controller, Accounting Manager and Teacher, 1981-1994.