



## To the Annual General Meeting of Aspocomp Group Plc, April 23, 2013

Introduction of the first time Board member nominee:

**Päivi Marttila (b. 1961)**

- MSc (Econ)
- Managing Director and Partner, Midagon Oy
- Independent of the company or the company's main shareholders.

Päivi Marttila is a founder of QPR Software Oyj and she held management positions of the company in Finland and in USA during 1991 - 2001. She was a member of QPR's Board of Directors during 1991 - 1999. After QPR Päivi Marttila was Managing Director of Plamec Oy, a subsidiary of Microcell Group, during 2002 - 2005. As a result of Microcell acquisition Päivi Marttila transferred to Flextronics Group. She held management positions of sales and marketing in Flextronics Group during 2005 - 2011. Päivi Marttila was a Board Member of Flextronics ODM Finland Oy during 2010 - 2012 and a Board Member of Scanfil Plc during 2012 - 2013.