

## **Brief presentations of the proposed new members of Neste's Board of Directors as proposed by Neste's Shareholders' Nomination Board on 31 January 2018**

### **Elizabeth (Elly) Burghout**

(born in 1954)

BSc, Chemical Engineering, HTS Amsterdam, the Netherlands

#### Professional experience:

Senior Director of Global Technology and Innovation, Specialties at Sabic in 2016–2017

Various General Manager positions at Sabic in 2007–2016

Various managerial positions at GE Plastics in 1996–2007

Prior to year 1996, various managerial and specialist positions in different organizations

#### Positions of trust:

Board Member, Sabic Petrochemicals BV, 2010–2014

Board Member, Sabic Fibre Reinforced Thermoplastics, 2014–2017

### **Jari Rosendal**

(born in 1965)

M.Sc. (Eng.), Technical University of Helsinki, Finland

#### Professional experience:

President and CEO, Chairman of the Management Board at Kemira since 2014

Various presidential and directorial positions, including as Member of the Executive Board, at Outotec Oyj in 2001–2014

Various managerial and expert positions in the Outokumpu Group in Finland and the United States 1989–2001

#### Positions of trust:

Member of the Board of Directors and Audit Committee, Uponor Oyj, 2012–

Member of the Board of Directors since 2015 and Chairman of the Board of Directors, Chemical Industry Federation of Finland, 2017–

Member of the Board of Directors, CEFIC, 2014–

Member of the Board of Directors, Confederation of Finnish Industries (EK), 2017–

Member of the Board of Directors, 2011–, Chairman of the Board of Directors, Finnish Association of Mining and Metallurgical Engineers, 2017–