

Leena Niemistö

Born

1963

Place of residence

Helsinki, Suomi

Education

Doctor of Medicine, MD, Helsinki University, 1988

PhD, Helsinki University, 2005

Specialist in Physical and Rehabilitation Medicine, Helsinki University, 2000



Career history

Pihlajalinna Group, Vice Chairman of the Board, Senior advisor, 2016-

Pihlajalinna Group, Deputy CEO, EVP in Private Clinics and Specialized Care, 2013-2016

Dextra Oy, CEO, 2003-2016

Specialist in Physical and Rehabilitation Medicine, Invalid Foundation, Rehabilitation Orton 1997–2004

Positions of trust

Stockmann Oyj, Vice Chairman of the Board 2016-, Nomination and Remuneration Committee 2016-

Pihlajalinna Oyj, Member of the Board 2013-, Vice Chairman 2016-, Audit Committee 2016-

The Finnish Fairs Corp. (Suomen Messut Osk), Member of the Board 2016-

Pihlajalinna Terveys Oy, Member of the Board 2013-

Svenska Handelsbanken Finland, Member of the Board 2012-

Elisa Oyj, Member of the Board 2010-, Audit Committee 2010-2014, Nomination and Remuneration Committee 2014-

Mutual Pension Insurance Company Ilmarinen, Member of the Board 2007-2014

Selective Investor Oy, Chairman of the Board 2004-

Dextra Oy, Member of the Board 2003-2016

Finnish National Opera and Ballet s.r., Chairman of the Board 2016-

Henna and Pertti Niemistö Art Foundation s.r., Vice Chairman of the Board 2003-, Chairman of the Jury 2004-

Helsinki Region Chamber of Commerce, Vice Chairman 2016-

Maanpuolustuskurssiyhdistys, Member of the Board 2016-

Finnish Medical Foundation s.r. (Suomen Lääketieteen Säätiö), Member of the Supervisory Board 2016-

Scout Foundation (Finland), Member of the Supervisory Board 2015-

EK Health Services Association, Member of the Board 2015-2016

Finnish Cancer Institute, Member of the Board 2008-2015, Vice Chairman of the Board 2012-2015

Doctor Service Companies Association (LPY ry), Member of the Board 2004-2016, Chairman 2007-2010

Independent of the company and of significant shareholders of the company.