

Name	Saladziene, Arminta
Position	Chairperson, Board Member
Birthyear	1974
Main education	Executive Management Development Program, Caliper, 2017 Professional Board Member Education, BICG, 2009 International EMBA, Baltic Management Institute, 2009 MBA, Vytautas Magnus University, 2009 Novare Management Program, 2007 Master of International Business, Vilnius University International Business School, 2000 Pg.D. in Economics, Vilnius University International Business School, 1998
Main work experience	Vice President, Head of Securities Services, Nasdaq Inc. 2017 – General Manager, Nasdaq Vilnius Services UAB, 2014 – Vice President, Head of Baltic Markets, 2012-2017 President & Chairman of the Management Board, AB Nasdaq Vilnius, 2007-2017 Head of Market Development, OMX Vilnius AB, 2004-2006
Other significant assignments	Chairperson, Supervisory Council, AB Lietuvos centrinis vertybinių popierių depozitoriumas Chairperson, Supervisory Council, AS Latvijas Centralais depozitarijs Chairperson, Supervisory Council, AS Nasdaq Tallinn Chairperson, Supervisory Council, AS Nasdaq Riga

Name	Caisley, Robert
Position	Board Member
Birthyear	1962
Main education	
Main work experience	Senior Vice President - Nordic Technology Product Engineering, Nasdaq (Sweden), Feb 2016 - present CIO – Singapore Exchange (Singapore), 2008-2015 General Manager – Australian Securities Exchange (Australia), 2000-2007 Project Director - Kuwait Investment Office (UK), 1998-2000 Application Development Manager - Australian Securities Exchange (Australia), 1995-1998 Project Manager – Commercial Union (UK), 1994-1995 Technical Resource Manager – British Gas PLC (UK), 1993 Application Development Manager – Bankers Automated Clearing Service (UK), 1989-1992
Other significant assignments	Board member: <ul style="list-style-type: none"> <li>- Nasdaq Stockholm AB</li> <li>- Nasdaq Iceland hf</li> <li>- Nasdaq Copenhagen A/S</li> <li>- Nasdaq Helsinki Ltd</li> </ul>

Name	Hellqvist, Gunilla
Position	Board Member
Birthyear	1965
Main education	Novare Management Program Executive Master of Business Administration, Mgruppen Degree of Bachelor of Social Science, University of Linköping
Main work experience	Vice President Market Operations, NASDAQ OMX Stockholm AB, 2013 –

	<p>Vice President Nordic Operations, NASDAQ OMX Stockholm AB, 2009-2013</p> <p>Vice President Marketplace Operations, NASDAQ OMX QB, 2008-2009</p> <p>Head of Marketplace Operations, OMX AB, 2003-2008</p> <p>Head of Operations and Product Development, Stockholmsbörsen, 2001-2003</p> <p>Head of Operations Fixed Income Exchange, OM Fixed Income Exchange, 1999-2001</p> <p>Business Area Responsible Fixed Income, OM, 1995-1999</p> <p>Sveriges Riksbank, 1992-1995</p> <p>RMS, 1991-1992</p> <p>Assi Domän, 1990-1991</p> <p>SAAB SCANIA AB, 1989-1990</p> <p>Östgöta Enskilda Bank, 1986-1989</p>
Other significant assignments	<p>NASDAQ Stockholm AB, Special Company Signatory</p> <p>NASDAQ Clearing Aktiebolag, Special Company Signatory</p>

Name	Kvarnström, Jimmy
Position	Board Member
Birthyear	1976
Main education	<p>Swedsec License Exam for the Securities Market, 2013</p> <p>Master of Law, Lund University, 2002</p> <p>Legal studies, University of Helsinki, 2000</p>
Main work experience	<p>Head of Nordic/Baltic Legal, NASDAQ OMX Nordic, 2013 –</p> <p>Head of Legal, Clearing and Derivatives, NASDAQ OMX Stockholm AB, 2012-2013</p> <p>Senior Associate General Counsel, NASDAQ OMX Technology, 2006-2012</p> <p>Associate Lawyer, Advokatfirman Vinge KB, 2004-2006</p> <p>Legal Clerk, Distric Court of Sollentuna, 2002-2004</p> <p>Assistant Lecturer, Legal Theory, Lund University, 2001-2002</p> <p>Assistant Lecturer, International Private Law, Lund University, 2000-2002</p>
Other significant assignments	Nasdaq AB, Special Company Signatory

Name	Melbi, Peter
Position	Board Member
Birthyear	1956
Main education	<p>IFL TopExecutive Program, 2001</p> <p>Master of Business, Uppsala University, 1979</p>
Main work experience	<p>Board Member, NASDAQ OMX Nordic Ltd, 2009-2012</p> <p>Advisor to Industrifonden, 2013</p> <p>Managing Director Erik Penser Bankaktiebolag, 2006-2011</p> <p>Deputy Managing Director Erik Penser Bankaktiebolag, 2004-2006</p> <p>Various positions within private banking, corporate finance, stockbroking, Cabanco/Persson&amp;Co/Bankaktiebolaget JP Nordiska, 1984-2002</p> <p>Stockbroker PK Banken, 1982 - 1984</p>
Other significant assignments	<p>ALMI Board Member and Chairman of Finance Committee</p> <p>Head of Board Recruitment, HR Commitment</p> <p>Neonet Chairman of the Board 2012-2014</p>

