

**LIFELINE SPAC I PLC**

**ANNUAL GENERAL MEETING 2024**

**CANDIDATES FOR THE BOARD OF DIRECTORS**

**TIMO AHOPELTO****CHAIR OF THE BOARD OF DIRECTORS SINCE 2021, SPONSOR AND A MEMBER OF THE SPONSOR COMMITTEE SINCE 2021**

b. 1975

Master of Science in Industrial Engineering

Finnish citizen

Not independent of the company or its major shareholders

Holdings: 394,302 series B shares and 446,875 sponsor warrants. Subscriptions have been made through Ahoipelto's controlling entity TA Ventures Ltd.

**RELEVANT WORK EXPERIENCE**

- Founding Partner of Lifeline Ventures since 2009
- Business Director of Blyk in 2006–2009
- Founder CEO and Commercial Director of CRF Health in 2000–2006
- Consultant at McKinsey & Company in 1999–2000

**POSITIONS OF TRUST**

- Member of the Board of Directors of Nokia Oyj since 2023
- Member of the Board of Directors of Solidium Oy since 2017
- Member of the Board of Directors of Digital Workforce Services Ltd since 2016, of which in 2016–2021 as Chair
- Member of the Board of Directors of Oura Health Ltd since 2016
- Member of the Board of Directors of Finnish Business and Policy Forum (EVA) since 2014
- Member of the Board of Directors of Economic Research (ETLA) since 2014
- Member of the Board of Directors of the Innovation Committee of the University of Helsinki since 2014
- Member of the Board of Directors of TILT Biotherapeutics Ltd since 2014
- Chair of the Board of Directors of Norsepower Oy Ltd since 2013
- Member of the Board of Directors of TietoEVERY Oyj in 2017-2023 and Vice-Chair of the Board in 2021-2023
- Member of the Board of Slush in 2014-2022 and Chair of the Board in 2019-2022
- Member of the Board of Directors of Business Finland Oy (former Tekes) in 2014–2020
- Founder and Chair of the Board of Directors of Wave Ventures Ltd in 2016–2018

- Member of the Board of Directors of the Startup Foundation in 2015–2017

**PETTERI KOPONEN****MEMBER OF THE BOARD OF DIRECTORS, SPONSOR AND A MEMBER OF SPONSOR COMMITTEE SINCE 2021**

b. 1970

Studies in Technical Physics and Economics

Finnish citizen

Not independent of the company or its major shareholders

Holdings: 394,302 series B shares and 446,875 sponsor warrants. Subscriptions have been made through Koponen's controlling entity Sofki Oy.

**RELEVANT WORK EXPERIENCE**

- Founding partner of Lifeline Ventures since 2009
- New Business Development at Google in 2008–2009 and in the product management team in 2007–2008
- Co-Founder and CEO of Jaiku Oy in 2006–2007
- Advisor and Product Development Director at Blyk Oy in 2006–2007
- Founder, CEO and the Chair of the Board of Directors of First Hop Oy in 1997–2007

**POSITIONS OF TRUST**

- Member of the Board of Directors of SearchCo Oy (Inven.ai) since 2022
- Member of the Board of Slush since 2022
- Chair of the Board of Directors of Varjo Technologies Oy since 2016
- Member of the Board of Directors of Supercell Ventures Ltd 2017-2024
- Member of the Board of Directors of Smartly.io Solutions Ltd since 2014, of which in 2017–2020 as Chair
- Chair of the Board of Directors of Wolt Enterprises Ltd in 2018-2022
- Member of the Board of Directors of Elisa Corporation in 2014–2020
- Member of the National ICT Monitoring Group in 2013– 2019
- Member of the Board of Directors of the Startup Foundation in 2012–2014
- Member of the Board of Directors of Applifier Oy in 2010–2014
- Chair of the Board of Directors of Supercell Ltd in 2010–2013

**ALAIN-GABRIEL COURTINES****VICE CHAIR AND A MEMBER OF THE BOARD OF DIRECTORS SINCE 2021**

b. 1971

Master of Business Administration (MBA)

French and U.S. citizen

Independent of the company and its major shareholders

Holdings: 97,058 series B shares and 109,999 sponsor warrants

**RELEVANT WORK EXPERIENCE**

- Independent Advisor, Investor, and Board Member to growth-stage technology companies in Europe and the US since 2011
- Investment Director of Intel Capital in 2000–2010
- Vice President of Investment Banking of Ladenburg Thalmann & Co. Inc. in 1994–1999
- Associate of Corporate Banking of NatWest Markets PLC between 1992–1994

**POSITIONS OF TRUST**

- Member of the Board of Risk Ledger Ltd since 2021
- Member of the Board of Directors of Realstocks Ltd 2020-2023
- Member of the Board of Oura Health Oy 2015–2019

**CATERINA FAKE****MEMBER OF THE BOARD OF DIRECTORS SINCE 2021**

b. 1969

Bachelor of Arts

U.S. citizen

Independent of the company and its major shareholders

Holdings: 97,058 series B shares and 109,999 sponsor warrants

**RELEVANT WORK EXPERIENCE**

- Founding partner of Yes VC since 2018
- Founder of the Founder Collective Management Co LLC in 2009–2018
- Founder CEO of Findery in 2011–2013
- Co-Founder, Product Manager and member of the Board of Directors of Hunch Inc. in 2008–2013
- Director of the Technology Development Group of Yahoo! Inc. in 2005–2008
- Co-Founder of Flickr in 2002–2008

**POSITIONS OF TRUST**

- Member of the Board of Directors of McSweeney's since 2017
- Member of the Board of Trustees of Sundance Institute since 2015
- Chair of the Board of Directors of Etsy Inc. in 2009–2014 and member of the Board of Directors in 2006–2009
- Member of the Board of Directors of Creative Commons in 2008–2013

**IRENA GOLDENBERG****MEMBER OF THE BOARD OF DIRECTORS SINCE 2021**

b. 1979

Master of Business Administration (MBA)

U.S citizen

Independent of the company and its major shareholders

Holdings: 109,999 series B shares and 97,058 sponsor warrants

**RELEVANT WORK EXPERIENCE**

- General Partner at Highland Europe since 2012
- Principal at Highland Capital Partners between 2007–2012
- Associate at Flybridge Capital Partners between 2003–2005
- Consult of Bain & Company Inc. between 2001–2003

**POSITIONS OF TRUST**

- Member of the Board of Directors of PVcase UAB since 2023
- Member of the Board of Directors of Le Collectionist SAS since 2022
- Member of the Board of Directors of Supermetrics Oy since 2020
- Member of the Board of Directors of WeTransfer BV since 2015
- Member of the Board of Directors of eGym GmbH since 2014
- Board Observer at Wolt Enterprises Oy in 2019-2022
- Member of the Board of Directors of JUNIQE since 2016-2021
- Member of the Board of Directors of Jampp Inc. 2015-2021
- Member of the Board of Directors of Smartly.io Solutions Oy 2017-2020