

Aiforia Technologies Plc - Annual General Meeting 2025

Proposed new Board members



CV | Minna Koivula

b. 1976

Finnish Citizen

M.Sc. in Technology, Certified Board Member course

Independent of the company and significant shareholders

Company shares: 700

Company options: 0

Relevant work experience

- Hologic International, Head of Strategic Initiatives; Site Leader, Hologic Espoo, 2022-2024
- Mobidiag, Director, Corporate Strategy and Legal, 2017-2022
- Kemira, Manager positions, incl. startup collaboration, technology & business intelligence, 2012-2017
- Thermo Fisher Scientific, Business Development Manager, 2010-2012
- Finnzymes, Business Development, Legal, IP, Marketing Communications and Analyst positions, 2001-2010



CV | Joe Bernardo

b. 1968

US citizen

MA

Independent of the company and significant shareholders

Relevant work experience

- BioIVT, Non-Executive Director, 2021-2023
- Thermo Fisher Scientific, President (Fisher Healthcare, Anatomic Pathology (now EpreDia), Phadia, Next Gen Sequencing, Oncology & Companion Dx), 2008 - 2016
- Siemens, Sr. Vice President, Central Lab Business Unit, 2003-2008
- Abbott, Director, 1998-2003

Current positions of trust

- StatLab, Chairperson of the Board, 2021-
- Linden Capital Partners, Operating Partner, 2018 -
- Rarity Biosciences, Board Advisor, 2023 -

Previous positions of trust

- Lunaphore, Chairman Of The Board, 2019-2023
- The Boston Consulting Group (BCG), Senior Advisor, 2017-2021
- Mobidiag, Board Member, 2019-2021
- BioIVT, Board Member, 2021-2024
- SeraCare Life Sciences, Chairman Of The Board (and former advisor), 2017-2018