

Martin Forss, Independent Director

Martin Forss has been a member of the board since November 2019. He is an entrepreneur, investor and board professional in small and mid-sized companies. He is also known as experienced service business executive: His latest operative responsibility was as CEO of the private dentistry company Oral Hammaslääkärit.

Martin holds a Masters of Science degree (Econ) and has experience working with both listed Companies and many private equity owned companies throughout his executive operative career.

Rohan J. Hoare, Deputy Chairman of the Board of Directors

Dr. Hoare is the President and CEO of Salient Medical, a medical device innovation and consulting firm. He has extensive experience in the neuromodulation industry, including spinal cord, deep brain, vagus nerve, occipital and esophageal stimulation. Previous positions include President & CEO EndoStim, President, Neuromodulation at LivaNova (formed by the merger of Cyberonics and Sorin Group) and Chief Operating Officer at Cyberonics. Prior to this he held numerous leadership positions at St Jude Medical culminating in President, Neuromodulation Division. Early in his career Rohan was a consultant with McKinsey & Co., a premiere management consulting firm. He holds a Ph.D. in Physics from Harvard University where he was a Fulbright Scholar.

Tomas Holmberg, Independent Director

Tomas Holmberg has worked 25 years within business law in Finland and abroad. He has acted in-house and as external advisor to numerous companies from startups to large international corporates with a global footprint. Following his work at Nokia Networks and Nokia Ventures Organization and later as partner at Hannes Snellman Attorneys, Tomas became an independent advisor. Most of his work to date relates to M&A, investments and general commercial aspects of doing business. Tomas is also active in the Nordic-China corridor trough his relationship with Shanghai based M&A and strategy advisor E. J. McKay & Co. Tomas does community work as Vice Chairman of Aamu Suomen Lasten Syöpäsäätiö, a foundation supporting research and the development of treatment methods in the area of pediatric cancer. Tomas holds a Master of Laws from the University of Helsinki and he is fluent in Finnish, Swedish and English.

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Leena Niemistö. Chairman of the Board of Directors

Leena Niemistö has been Chairman of the Board since November 2019. She has distinguished experience in the field of health care and corporate management. Niemistö holds an MD and a PhD from the University of Helsinki and has specialised in physical and rehabilitation medicine, the field where she worked as a clinician for more than twenty years. In addition, she has worked as a CEO in a private healthcare company Dextra and as a deputy CEO in the social and healthcare company Pihlajalinna.

Currently Niemistö is a board member of four publicly listed companies in Finland. She is also an active investor in health-tech growth companies. Niemistö's investment company is the largest shareholder of Nexstim.