

EHDOTETTUIJEN HALLITUKSEN JÄSENTEN ESITTELY

Zeeland Family Oyj:n hallitus esittää ylimääräiselle yhtiökokouksella kahden (2) uuden jäsenen nimittämistä Zeeland Family Oyj:n hallitukseen. Hallituksen esitys perustuu Zeeland Family Oyj:n ja Avidly AB:n 27.6.2018 allekirjoitettuun osakevaihtosopimukseen.

Ayed Mosa Alshamrani tuo Zeeland Family Oyj:n hallitukseen kansainvälisen liiketoiminnan ja markkinoinnin osaamista sekä pitkän kokemuksen voimakkaan kasvun yhtiöiden johtamisesta.

Ingunn Brøru tuo Zeeland Family Oyj:n hallitukseen myös kansainvälistä kokemusta sekä vahvistaa hallitusta entisestään digitaalisen markkinoinnin osaamisen osalta.

Alla on lyhyesti esitetty kummankin hallitukseen ehdotetun henkilön koulutus ja työhistoria.

Ayed Mosa Alshamrani

EDUCATION

1977–1981

Miami University, Miami, USA, Bachelor of Engineering

Many leadership and training courses from MIT, Ashridge, and other leading institutes.

EXPERIENCE

2003 – present

Founder and Chairman, ASC

Adwa Al Shehaab Company(ASC) is a leading consulting company that provides full spectrum of consulting services such as situation analysis about the telcom market in the region, preparation of legal and market opinion to deal with the regulated market, Provide experts in the field of Product Management, Marketing and Customer Care, Technical Consultancy, Management Consultancy, Organization Design & Development, Competitive Intelligence etc.

2003 – present

Vice Chairman, Interkey Group

Interkey Group started its operations in 1993 as a technology provider for major operator in the region and have grown in years to become a leading service provider for (ICT) Information & Communications Technology solutions such as Prepaid services both Fixed & Mobile, Audiotex, IVR solutions, SMS, MMS, Internet Service Provider (ISP) and also total solution provider for enterprises such as (Voice, Data, Internet & Multimedia). Currently Interkey group of companies are involved not only in telecom but also in other line of business.

2008 – 2011

Chairman, SALECO

SALECO is the leading distributor for STC, VIVA Bahrain, Omantel providing sales of all service products and services through more than 300 retail stores and kiosks across Saudi Arabia and GCC

2001 - 2003

Vice President Marketing and Sales, STC

1998 – 2001

General Manager, Commercial Services Department, STC

1996 – 1998

Director Technical Affairs of Royal Telecom Department, Ministry of Post, Telephone & Telegraph

1987 – 1996

Assistant Director Technical Affairs of Royal Telecom Department, Ministry of Post, Telephone & Telegraph

1983 – 1987

Senior Broadcasting Engineer, Ministry of Information

1981 – 1983

Transmission Engineer, Ministry of Information

Ingunn Brøru

EDUCATION

2008 – 2011

University of East Anglia

BA Hons, Society, Media and Culture, Society, Media and Culture,

EXPERIENCE

2017 – Present

Country Manager Norway, and COO of Avidly at Inbound Norway AS

2015 - 2017

Consultant, tobecontinuedcontent

2017 - 2017

CEO, Inbound Group AS

2016 - 2017

IMC Manager, Inbound Group AS

2015 - 2016

Digital Marketing Consultant, Idium AS

2013 - 2015

Project Manager, Findexa Forlag AS