

Proposed members for YIT Corporation's Board of Directors 2024



Jyri Luomakoski
Chairperson

Born 1967, MBA
Citizenship: Finland

Member of the Board 2022–
Vice Chairperson of the Board 2023–
Member of the Audit Committee 2022;– Chairperson of the Audit Committee 2023–
Member of the Personnel Committee 2023–

Independent of the company and its major shareholders

Previous positions

Uponor Group, President and CEO 2008–2021; Deputy CEO 2002–2008; CFO 1999–2008
Asko Oyj and Oy Uponor Ab, CFO 1999
Various managerial positions at Oy Uponor Ab, Oy Lars Krogus Ab and Datatrans Finland and Germany

Positions of trust

Purmo Group, Member of the Board and Chairman of the Audit Committee 2021–
Fiskars Group, Vice Chairman of the Board 2018–; Chairman of the Audit Committee 2016–



Casimir Lindholm
Vice Chairperson

Born 1971, M.Sc.(Econ.), MBA
Citizenship: Finland

President and CEO at Cargotec Oyj

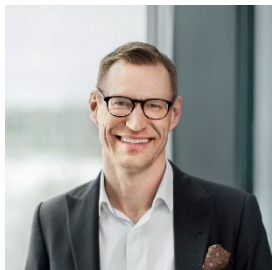
Member of the Board 2022–
Member of the Investment and Project Committee 2022–; Chairperson of the Investment and Project Committee 2023 –

Independent of the company and its major shareholders

Previous positions

Eltel Group, President and CEO, 2018–2022
Lemminkäinen Group, President and CEO, 2014–2018; Deputy to CEO 2014;
Executive Vice President, Building Construction Finland 2013–2014
Eltel Group and Eltel Networks Infranet AB, various managerial positions, 2008–2012

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Anders Dahlblom
Member

Born 1974, M.Sc.(Econ.), CEFA
Citizenship: Finland

COO at Virala Oy Ab from 16 February 2024

Independent of the company, dependent of significant shareholder

Previous positions

Glaston Oyj, President and CEO 2021 – 2023
Owens Corning, European Insulation, Vice President and Managing Director 2019 – 2020
Paroc Group Oy, Vice President and Managing Director 2018 – 2019; CFO 2006 – 2018;
Group Controller 2004 – 2006; Business Controller 2002 – 2004
PwC Corporate Finance Oy, Associate 2000 – 2002

Positions of trust

Conficap Oy, Member of the Board 2022–
Are Oy, Member of the Board 2022–



Sami Laine
Member

Born 1971, M.Sc.(Econ.)
Citizenship: Finland

CFO at eniferBio Oy

Member of the Board 2022–
Member of the Audit Committee 2022–
Member of the Investment and Project Committee 2023 –

Independent of the company and its major shareholders

Previous positions

Parmaco Group, CEO 2020 – 2021
Technopolis Oyj, CEO 2019 – 2020, CFO 2017 – 2019
Renor Oy, CFO 2016 – 2017
Oriola-KD Oyj, Group Treasurer/Head of Investor Relations 2014 – 2016
SATO Oyj, Group Treasurer 2009 – 2014
Etteplan Oyj, Group Treasurer 2008 – 2009
Uponor Corporation, Treasurer Analyst 2007 – 2008
Casino Amherst International Ltd, Manger 1994 – 2002

Positions of trust

Naava Group Oy, Chairperson of the Board 2023–

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Kerttu Tuomas
Member

born 1957, B.Sc.(Econ.)
Citizenship: Finland

Member of the Board 2022–
Chairperson of the Personnel Committee 2022–
Member of the Audit Committee 2023–

Independent of the company and its major shareholders

Previous positions

Kone Corporation, Executive Vice President Human Resources and Member of Executive Board 2002–2017
Elcoteq Network Oyj, Group Vice President, Human Resources and Member of the Group Management Team 2000–2002
MasterFoods Oy (Mars), HR manager 1994–1999
Mercuri Urval, Consultant, 1987–1993

Positions of trust

Huhtamäki Oyj, Vice Chairman of the Board 2019–; Member of the Board 2017–
Medix Biochemica Group Oy, Member of the Board 2018–
Finnish National Opera and Ballet, Member of the Board 2016–



Leena Vainiomäki
Member

born 1961, MBA, M.Sc.(Political Science)
Citizenship: Finland

Independent of the company and its major shareholders

Previous positions

Danske Bank A/S, Finland Branch, Country Manager 2018–2020; Global Head of Transaction Banking Advice & Sales 2017–2018; Head of Business banking Finland 2011–2017
Nordea Bank Oyj, Nordic Head of Segmentation and Customer Program 2009–2011; Different managerial and expert positions 1988–2008

Positions of trust

Veikkaus Oy, Vice Chair of the Board, Member of the Personnel Committee 2021–
Municipality Finance Oyj, Chair of the Risk Committee, Member of the Remuneration Committee 2021–
Suomi-rata Oy, Member of the Board, Member of the Audit Committee 2020–
LRV Corp Oy, Member of the Board 2020–