

Proposed members for YIT Corporation's Board of Directors 2018



Harri-Pekka Kaukonen
Chairman

Born 1963, Ph.D., Computational material physics,
M.Sc. (Eng., Technical Physics)

Member of the Board since 2/2018
Independent of the Company and its major shareholders

Primary work experience

Sanoma Corporation, President and CEO 2011–2015
Oy Karl Fazer Ab, various executive positions 2003–2011
McKinsey & Company, partner 1999–2003

Positions of trust

Ahlstrom-Munksjö Oyj, Member of the Board
Esperi Care Holding Oy, Chairman of the Board
Evli Oyj, Member of the Board, Vice Chairman of the Board
Lindström Oy, Chairman of the Board
Renideo Group Oy, Member of the Board
Tieto Oyj, Member of the Board, Vice Chairman of the Board
Suomen Vaka-palvelut II Oy (Touhula varhaiskasvatus), Chairman of the Board
Suomen Asuntoneuvoja Oy, Chairman of the Board



Eero Heliövaara
Vice Chairman

s. 1956, M.Sc. Engineering, M.Sc. Economics

Independent of the Company and its major shareholders

Primary work experience

Director General, Prime Minister's Office, Ownership Steering Department, 2013–2017
Board Professional and Angel Investor, 2010–2012
SRV Group Plc, President and CEO, 2006–2009
Pohjola Group Plc, President and CEO, 2001–2005
Ilmarinen Mutual Pension Insurance Company, Executive vice President and CIO, 1998–2001

Positions of trust

Lympha Touch Oy, Member of the Board
Foundation of the Finnish Cancer Institute, Vice chairman of the Board

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Erkki Järvinen
Member

born 1960, M.Sc. (Econ.)
Oy Snellman Ab: Group CEO and President 2018–

Member of the Board since 2013, Chairman of the Audit Committee
2016–1/2018

Independent of the Company and its major shareholders

Primary work experience

Tikkurila Group: President and CEO 2009–2017
Rautakirja Corporation: President and CEO 2001–2008, President of
Kiosk operations 1997–2001.

Positions of trust

Oy Snellman Ab, Vice Chairman of the Board
Association of Finnish Advertisers, Member of the Board



Olli-Petteri Lehtinen
Member

born 1960, Master of Economics

Independent of YIT Corporation and its major shareholders

Primary work experience

Nordea Bank Concern: Director of various positions in
Finland and Nordic countries 2001–2017
Vectia Ltd, senior partner and co-Owner 2000–2001

Positions of trust

Nordea Bank Russia, Chairman of the Board



Inka Mero
Member

born 1976, Master of Economics, Co-Founder and
Chairwoman, Pivot5 Oy

Member of the Board since 2016, Member of the Personnel
Committee 2016–1/2018

Independent of the Company and its major shareholders

Primary work experience

Pivot5 Oy, Co-Founder and Chairwoman 2016–
KoppiCatch Oy, Co-Founder and Chairwoman 2008–
Playforia Oy, CEO 2006–2008
Nokia Plc, Director 2005–2006
Digia Plc, VP Sales and Marketing 2001–2005
Sonera Corporation, Investment Manager 1996–2001

Positions of trust

Industryhack Oy, Chairman of the Board
Pivot5 Oy, Chairman of the Board
Fiskars Corporation, Member of the Board
Nokian Tyres Plc, Member of the Board
KoppiCatch Ltd, Chairman of the Board

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Kristina Pentti-von Walzel
Member

Born 1978, M.Sc. (Econ.), B.Sc. (Pol.Sc.)

Member of the Board since 2/2018
Independent of the Company and its major shareholders

Primary work experience

Laponie Oy, CEO and Chairman 2016–
Libera, Director 2013–2015
Hanken School of Economics, Campaign Director/fundraising 2008–2011
Work experience placements in the Ministry for Foreign Affairs of Finland as well as in various positions in personnel management and the financial services industry for companies such as Mandatum Stockbrokers Ltd and Fortum Corporation 1999–2006

Positions of trust

Foundation for Economic Education, Member of the Board
CMI Crisis Management Initiative, Member of the Board



Tiina Tuomela
Member

born 1966, M.Sc. (Eng), MBA
Executive Vice President of Fortum, Generation Division 2016–

Member of the Board since 2017, Member of the Audit Committee 2017–1/2018
Independent of the Company and its major shareholders

Primary work experience

Fortum Corporation, Executive Vice President, Nuclear and Thermal Power Division 2014–2016
Fortum Power and Heat Oy, Vice President, Finance in Power Division 2009–2014
Fortum Power and Heat Oy, Vice President, Business Control and Support, Generation 2005–2009
Fortum, several managerial positions (business control, investments, strategy) 1990–2005

Positions of trust

Kemijoki Oy, Vice Chairman of the Board
Teollisuuden Voima Oyj, Member of the Board
Member of the Board of several companies of the Fortum Corporation