# New proposed members for YIT Corporation's Board of Directors 2022



Sami Laine Member

Born 1971, M.Sc.(Econ.)

Citizenship: Finland

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**



Keith Silverang Member

Born 1961, BA, MBA

Citizenship: Finland, United States

Independent of the Company and its major shareholders

### **Current positions**

Basemark Oy, Board member Granlund Oy, Board member

## **Previous positions**

Basemark Oy, CEO 2019 – 2021 Technopolis Plc, CEO 2008 – 2019; Director, Helsinki Metro Area unit 2006 – 2008 Technopolis Ventures Ltd, CEO 2004 – 2006 AAC Global, COO 2000 –2004