

PROXY

I/we hereby authorize _____
(identity number _____) to represent me/us and to
appear and vote on my/our behalf at Shareholders' Meeting of merged Lemminkäinen
Corporation to be held on 11 April 2018.

Place and date _____

Name of the shareholder _____
(if other than the assignor)

Signature _____

Clarification of the name _____

Personal identity number _____
/Company ID