

Proposed members for YIT Corporation's Board of Directors 2026



Jyri Luomakoski
Chair

Born 1967, MBA
President and CEO at Fiskars Corporation
Citizenship: Finland

Member of the Board since 2022

Vice Chair of the Board 2023–2024;
Chair of the Audit Committee 2023–; Member of the Audit Committee 2022–
Member of the Personnel Committee 2023–

Independent of the company and its major shareholders

Previous positions

Fiskars Corporation, Group President and CEO (interim) May 8, 2025–October 16, 2025
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 Krogius Ab and Datatrans Finland and Germany

Positions of trust

Fiskars Group, Member of the Board 2016–2025; Vice Chair of the Board 2018–2025; Chair of the Audit Committee 2016–2025



Casimir Lindholm
Vice-Chair

Born 1971, M.Sc.(Econ.), MBA
CEO at Meyer Turku Oy
Citizenship: Finland

Member of the Board since 2022

Chair of the Investment and Project Committee 2023–; Member of the Investment and Project Committee 2022–

Independent of the company and its major shareholders

Previous positions

Cargotec Oyj, President and CEO, 2023–2025
Eltel Group, President and CEO, 2018–2022
Lemminkäinen Oyj, President and CEO, 2014–2018

Positions of trust

Hiab Oyj, Vice Chair of the Board, 2025–
Kalmar Oyj, Vice Chair of the Board, 2025–



Proposed members for YIT Corporation's Board of Directors 2026



Anders Dahlblom

Member

Born 1974, M.Sc.(Econ.), CEFA
COO at Virala Oy Ab
Citizenship: Finland

Member of the Board since 2024

Member of the Audit Committee 2024–
Member of the Investment and Project Committee 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–
Betolar Oyj, Member of the Board 2024– ; Chair of the Board 2025–
Enersense International Oyj, Chair of the Board 2024–
Tactotek Oy, Chair of the Board 2025–



Sami Laine

Member

Born 1971, M.Sc.(Econ.)
CFO at eniferBio Oy
Citizenship: Finland

Member of the Board since 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, Manager 1994 – 2002

Positions of trust

Naava Group Oy, Chair of the Board 2023–



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Kerttu Tuomas
Member

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

Member of the Board since 2022

Chair of the Personnel Committee 2022–
Member of the Audit Committee 2023–2024

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 2000–2001

Positions of trust

Huhtamäki Oyj, Vice Chair of the Board 2019–; Member of the Board 2017–
Finnish National Opera and Ballet, Member of the Board 2016–2025
Kemira Oyj, Vice Chair of the Board 2014–2021 and Board member 2010–2014
Medix Biochemica Group Oy, Board member 2018–2024



Leena Vainiomäki
Member

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

Member of the Board since 2024

Member of the Audit Committee 2024–
Member of the Personnel Committee 2024–

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–

