

# 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 Krogus 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–

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**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–