

# Proposed members for YIT Corporation's Board of Directors 2025



**Jyri Luomakoski**  
Chairperson

Born 1967, MBA  
Citizenship: Finland

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

Independent of the company and its major shareholders

#### **Previous positions**

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, Vice Chairman of the Board 2018–; Chairman of the Audit Committee 2016–



**Casimir Lindholm**  
Vice Chairperson

Born 1971, M.Sc.(Econ.), MBA  
Citizenship: Finland

President and CEO at Cargotec Oyj

Member of the Board since 2022  
Chairperson of the Investment and Project Committee 2023–; Member of the Investment and Project Committee since 2022–

Independent of the company and its major shareholders

#### **Previous positions**

Eltel Group, President and CEO, 2018–2022  
Lemminkäinen Group, President and CEO, 2014–2018; Deputy to CEO 2014;  
Executive Vice President, Building Construction Finland 2013–2014  
Eltel Group and Eltel Networks Infranet AB, various managerial positions, 2008–2012

# Proposed members for YIT Corporation's Board of Directors 2025



**Anders Dahlblom**  
Member

Born 1974, M.Sc.(Econ.), CEFA  
Citizenship: Finland

COO at Virala Oy Ab

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–  
Enersense International Oyj, Chairperson of the Board 2024–



**Sami Laine**  
Member

Born 1971, M.Sc.(Econ.)  
Citizenship: Finland

CFO at eniferBio Oy

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, Chairperson of the Board 2023–

# Proposed members for YIT Corporation's Board of Directors 2025



**Kerttu Tuomas**  
**Member**

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

Member of the Board since 2022  
Chairperson 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 Chairman of the Board 2019–; Member of the Board 2017–  
Finnish National Opera and Ballet, Member of the Board 2016–



**Leena Vainiomäki**  
**Member**

born 1961, MBA, M.Sc.(Political Science)  
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–