

# Proposal to the AGM on March 26, 2018: Election of the members to the Board of Directors



## **Jussi Aho**

Born 1968, Finnish citizen  
M.Sc. (Civil Engineering)  
CEO of Fira Group  
Member of the Board of Directors of  
Caverion Corporation as of 2017

*Proposed to be elected as member*



## **Markus Ehrnrooth**

Born 1985, Finnish ja Swedish citizen  
M.Sc. (Tech), BSc Political Science (Econ)  
Perustaja, Knomi Oy  
Vice Chairman of the Board of Directors of  
Caverion Corporation as of 2017, Member  
of the Board of Directors as of 2015

*Proposed to be elected as Vice  
Chairman*



## **Joachim Hallengren**

Born 1964, Swedish citizen  
M.Sc. (Civil Engineering)  
CEO, Bonava AB  
Member of the Board of Directors of  
Caverion Corporation as of 2017

*Proposed to be elected as member*



## **Antti Herlin**

Born 1956, Finnish citizen  
D.Sc. (Econ.) h.c., D.Arts h.c., D.Sc.  
(Tech) h.c.  
Chairman of the Board of Directors,  
KONE Corporation  
Member of the Board of Directors of  
Caverion Corporation as of 2017

*Proposed to be elected as member*



## **Thomas Hinnerskov**

Born 1971, Danish citizen  
M.Sc. (Finance and Accounting)  
Executive Vice President, KONE  
Central and North Europe  
Member of the Board of Directors of  
Caverion Corporation as of 2017

*Proposed to be elected as member*



## **Anna Hyvönen**

Born 1968, Finnish citizen  
Lic.Tech.  
Managing Director, Vianor Holding Oy  
Member of the Board of Directors of  
Caverion Corporation as of 2013

*Proposed to be elected as member*



## **Mats Paulsson**

Born 1958, Swedish citizen  
M.Sc. (Civil Engineering)  
Industrial adviser

*Proposed to be elected as member*



## **Michael Rosenlew**

Born 1959, Finnish citizen  
M.Sc. (Econ.)  
Professional board member  
Chairman of the Board of Directors of  
Caverion Corporation as of 2017, Vice  
Chairman of the Board of Directors  
2015–2017, Member of the Board of  
Directors as of 2013

*Proposed to be elected as Chairman*



# Proposed new member of the Board

## Mats Paulsson

Born 1958, Swedish citizen

M.Sc. (Civil Engineering)

Industrial adviser

### Primary working experience

- Interim CEO, BTH Bygg AB, 2015–2016
- Interim CEO, GDL Transport AB, 2014–2015
- CEO, Bravida AB, 2010–2012
- CEO, Strabag Scandinavia AB, 2009–2010
- CEO, Peab Industri AB., 2007–2009
- Deputy CEO, Peab AB, 2000–2007
- CEO, Swerock AB, 1999–2000
- CEO, AB Sydsten, 1996–1999
- Project Engineer, Contract Manager, Department Manager, Skanska AB, 1982–1996

### Key positions of trust

- Chairman of the Board
  - Nordisk Bergteknik AB
  - Eleda Holding AB
- Member of the Board of Directors
  - BTH Bygg AB
  - AB Bösarps Grus & Torrbruk
  - Win Group AG
  - Nordic Waterproofing AS

