

# Proposal to the AGM on March 25, 2019: 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.  
Senior Vice President, Nordics and  
Vianor at Nokian Tyres  
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)  
Interim CEO, Eleda Acquisition Ab  
Member of the Board of Directors of  
Caverion Corporation as of 2018

*Proposed to be elected as Chairman*

