

# Board of Directors 31.12.2017



**Michael Rosenlew**  
**Chairman**  
Born 1959. M.Sc. (Econ.)  
Finnish citizen.  
Professional board member.  
Chairman of the Human Resources Committee and member of the Audit Committee.  
Independent of Caverion Corporation and its major shareholders.



**Markus Ehrnrooth**  
**Vice Chairman**  
Born 1985. MSc (Tech), BSc Political Science (Econ)  
Finnish and Swedish citizen.  
Knomi Oy, Co-Founder.  
Chairman of the Audit Committee  
Independent of Caverion Corporation.



**Jussi Aho**  
**Member**  
Born 1968. M.Sc. (Civil Engineering)  
Finnish citizen.  
CEO of Fira Group.  
Member of the Human Resources Committee.  
Independent of Caverion Corporation and its major shareholders.



**Joachim Hallengren**  
**Member**  
Born 1964. M.Sc. (Civil Engineering)  
Swedish citizen.  
CEO of Bonava AB.  
Member of the Human Resources Committee.  
Independent of Caverion Corporation and its major shareholders.



**Antti Herlin**  
**Member**  
Born 1956. D.Sc. (Econ.) h.c., D.Arts h.c., D.Sc. (Tech) h.c.  
Finnish citizen.  
Chairman of the Board of KONE Corporation.  
Independent of Caverion Corporation.  
Non-independent of the major shareholders.



**Thomas Hinnerskov**  
**Member**  
Born 1971. M.Sc. (Finance and Accounting)  
Danish citizen.  
Executive Vice President of KONE Central and North Europe.  
Member of the Audit Committee.  
Independent of Caverion Corporation and its major shareholders.



**Anna Hyvönen**

**Member**

Born 1968. Lic.Tech.

Finnish citizen.

Managing Director, Vianor Holding Oy. Member of the Nokian Tyres' Management team.

Member of the Human Resources Committee.

Independent of Caverion Corporation and its major shareholders.



**Eva Lindqvist**

**Member**

Born 1958. M.Sc. (Eng.), MBA

Swedish citizen.

Professional board member.

Member of the Audit Committee.

Independent of Caverion Corporation and its major shareholders.