

88 MANDATUM

JOHANNA LAMMINEN

Born 1966

CV

EDUCATION

Tampere University of Technology

- Doctor of Science in Technology 2016, Industrial engineering and management

Helsinki University of Technology

- Master of Business Administration 1999

Tampere University of Technology

- Licentiate in technology 1994, Industrial management
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CAREER

Novana Ltd

- Chief Executive Officer 2023-

Gasum Ltd

- Senior Advisor 2021-2022
- CEO 2014-2021
- Executive Vice President and Deputy to CEO 2013-2014

Danske Bank Finland Ltd

- CEO 2012-2013

Sampo Bank Ltd

- CFO 2011-2012

Evli Bank Ltd

- CFO, Deputy to CEO 2005-2011

SSH Communication Security Corporation

- CFO 1999-2005

Arcus Software Oy

- Managing Director 1999-1999

Finnetcom Oy

- Director 1996-1999

Elisa Communications (HPY)

- Business Controller 1990-1997
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POSITIONS OF TRUST**Mandatum Plc**

- Member of the Board 2023-
- Chair of the Audit Committee 2023-

Stena Recycling Holding AB

- Member of the Board 2025-

Greenriver Holdco S.L

- Chair of the Board 2025-
- Member of the Board 2024-2025

Auroora Yhtiöt Plc

- Member of the Board 2025-
- Chair of the Audit Committee 2025-

Alisa Bank Plc

- Vice Chair of the Board 2023-
- Chair of the Audit and Risk Committee 2023-

Finnish Business and Policy Forum EVA

- Board Member 2020-

The Research Institute of the Finnish Economy ETLA

- Board Member 2020-

Savonlinna Opera Festival

- Chair of the Board 2022-
- Chair of the Board of Trustees 2017-2021
- Member of the Board of Trustees 2015-2017

CellMark AB

- Board Member 2021-2025
- Member of the Audit Committee 2021-2025

Cargotec Corporation

- Member of the Board 2017-2024
- Member of the Audit Committee 2023-2024
- Board nominee for sustainability topics 2022-2024

Sampo Plc

- Board Member 2019-2023
- Member of the Audit Committee 2019-2023