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

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

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–

Alisa Bank Plc
- Board Member 2023–
- Member of the Audit 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–
- Member of the Audit Committee 2021–

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

Finnish Foundation for Technology Promotion
- Chair of the Board 2020–2023
- Member of the Board 2014–2019

Tieto Plc
- Member of the Board 2016–2019
- Member of the Remuneration Committee 2018–2019
- Member of the Audit and Risk Committee 2016–2018

Evli Bank Plc
- Member of the Board 2015–2019
- Member of the Audit Committee Board 2015–2019