

# MANDATUM

## **JOHANNA LAMMINEN**

Born 1966

CV

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### **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–

**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 2021-2025
- 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

**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