

& 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–

Alisa Bank Plc

- Vice Chair of the Board 2023–
- Chair of the Audit Committee 2023–

Greenriver Holdco S.L

- Member of the Board 2024–

Auroora Yhtiöt Plc

- Member of the Board 2025–

Finnish Business and Policy Forum EVA

- Member of the Board 2020–

The Research Institute of the Finnish Economy ETLA

- Member of the Board 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

- Member of the Board 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

Finnish Foundation for Technology Promotion

- Chair of the Board 2020–2023
- Member of the Board 2014–2019

Sampo Plc

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