# 8) 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

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

## **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