

& MANDATUM

JOHANNA LAMMINEN

Born 1966

CV, 29 January 2024

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–

Alisa Bank Plc

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

Cargotec Corporation

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

CellMark AB

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

Finnish Foundation for Technology Promotion

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

The Research Institute of the Finnish Economy ETLA

- Board Member 2020–

Finnish Business and Policy Forum EVA

- 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

Sampo Plc

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