

# & MANDATUM

## JOHANNA LAMMINEN

Born 1966

CV, 29 January 2024

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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**

- 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 2023–2024
- Board nominee for sustainability topics 2022–2024
- Board Member 2017–2024

### **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