

# Board of Directors on December 31, 2016



## Michael Rosenlew

### Vice Chairman

Born 1959. M.Sc. (Econ.)  
Finnish citizen.

Chairs the Board of Directors since 15, November, 2016 as Ari Lehtoranta resigned from the Board.

Professional board member.

Chairman of the Audit Committee and the Human Resources Committee.

Independent of Caverion Corporation and its major shareholders.



## Markus Ehrnrooth

### Member

Born 1985. MSc (Tech), BSc Political Science (Econ)

Finnish and Swedish citizen.

Knomi Oy, Co-Founder.

Member of the Audit Committee.

Independent of Caverion Corporation.



## Anna Hyvönen

### Member

Born 1968. Lic.Tech.  
Finnish citizen.

Managing Director, Vianor Holding Oy.

Member of the Nokian Tyres' Management team.

Member of the Human Resources Committee.

Independent of Caverion Corporation and its major shareholders.



## Eva Lindqvist

### Member

Born 1958. M.Sc. (Eng.), MBA  
Swedish citizen.

Professional board member.

Member of the Audit Committee.

Independent of Caverion Corporation and its major shareholders.



## Ari Puheloinen

### Member

Born 1951. General Staff Officer  
Finnish citizen.

General (ret.).

Member of the Human Resources Committee.

Independent of Caverion Corporation and its major shareholders.

[See more detailed information](#)