



**YIT CORPORATION'S EXTRAORDINARY GENERAL MEETING
OCTOBER 6, 2008 AT 10:00**

AGENDA

1. Opening of the meeting
2. Election of Chairman and Secretary for the meeting
3. Election of the scrutinizer of the minutes of the meeting and the supervisor of vote counting
4. Lawfulness and quorum of the meeting
5. Agenda of the meeting
6. Adoption of the register of votes
7. CEO's Review
8. Authorization of the Board of Directors to decide on the purchase of the company's own shares and on the disposal of treasury shares
9. Closing of the meeting