

PERSONS PROPOSED FOR THE BOARD OF DIRECTORS OF YIT CORPORATION

YIT Corporation shareholders representing more than 20% of the company's shares and votes will propose to YIT's Annual General Meeting, which will be held on March 13, 2008, that the following persons be elected to the Board of Directors:

As Chairman



Reino Hanhinen, born 1943, M.Sc. (Eng.), D.Sc. (Tech.) h.c.

Member of YIT's Board of Directors since 1988 and Chairman 1989–2000 and since 2006. Member of the Audit Committee since 2006.

Primary working experience:

YIT Corporation President and CEO, 1987–2005 managing director 2000–2005

Perusyhtymä Oy managing director 1986–1987

YIT Oy Yleinen Insinööritoimisto managing director 1985–1986

Oy PPTH-Norden Ab managing director 1976–1985

YIT Oy Yleinen Insinööritoimisto Division Manager 1974–1976, Work Supervisor 1968–1974

Other positions of trust:

Rautaruukki Corporation Vice Chairman of the Board of Directors 2007–, member of the Board of Directors 2006–

KONE Corporation member of the Board of Directors 2005–

As Vice Chairman



Eino Halonen, born 1949, M.Sc. (Econ.)

Member of YIT's Board of Directors since 2000, Vice Chairman since 2003 and member of the Audit Committee since 2004.

Primary working experience:

Suomi Mutual Life Assurance Company Managing Director 2000–

Pohjola Life Assurance Company Ltd Managing Director 1998–1999

Merita Nordbanken Executive Vice President, Regional Bank Manager 1998

Merita Bank Ltd Director and member of the Management Board 1996–1997

Kansallis-Osake-Pankki 1971–1995.

Other positions of trust:

SATO Corporation member of the Board of Directors 2006–

Metsäliitto Osuuskunta member of the Board of Directors 2006–

Finsilva Oyj member of the Board of Directors 2005–

Cramo Oyj member of the Board of Directors 2003–

OKO Bank member of the Board of Directors 2003–

Finnish Cultural Foundation Other criteria for influenced corporations 2001–

As Members



Kim Gran, born 1953, M.Sc. (Econ.)

Not previously a member of YIT Corporation's Board of Directors

Primary working experience:

Nokian Tyres plc President and CEO 2000–, Vice President 1995–2000

Pechiney Cebal (UK) Managing director 1992–1995

Cebal-Printal (UK) Plant director 1988–1995

Printal Oy-Huhtamäki Marketing director 1987–1988

Other positions of trust:

Chemical Industry Federation of Finland, Vice Chairman of the Board of Directors 2007–

Confederation of Finnish Industries member of the Board of Directors 2007–

Konecranes plc member of the Board of Directors 2006–

Ilmarinen Mutual pension Insurance Company member of the Supervisory Board 2006–

Finnish-Russian Chamber of Commerce member of the Board of Directors 2006–

Nokian Tyres plc member of the Board of Directors 2002–

The Rubber Manufacturer's Association Chairman of the Board of Directors 2001–



Antti Herlin, born 1956, D.Sc. (Econ.) h.c., D.Sc. (Arts) h.c., Chairman of KONE Corporation's Board of Directors.

Member of YIT's Board of Directors since 2004.

Primary working experience:

KONE Corporation Chairman of the Board of Directors 2003–, Vice Chairman of the Board of Directors 1996–2003, member of the Board of Directors 1991–, CEO 1996–2006

Other positions of trust:

Thorsvik-Invest Oy Chairman of the Board of Directors, controlling power exercised alone 2008–

Confederation of Finnish Industries EK Chairman of the Board of Directors 2007–, Vice Chairman of the Board of Directors 2005–2006, member of the Board of Directors 2004–

Mannerheim-Stiftelsen member of the Board of Directors 2007–

Ilmarinen Mutual pension Insurance Company Vice Chairman of the Supervisory Board 2004–, member of the Supervisory Board 2001–

Technology Industries of Finland member of the Board of Directors 1996–, Chairman of the Board of Directors 2005–2006



Teuvo Salminen, born 1954, M.Sc. (Econ.),
Deputy CEO of Jaakko Pöyry Group Oyj

Member of YIT's Board of Directors since 2001 and member of the Audit Committee since 2004.

Primary working experience:

Pöyry Plc Deputy CEO 1999–, Division Manager 1997–1999, CFO 1988–1997, Financial Manager 1985–1988

Uudenmaan Tilintarkastustoimisto (Auditing office) partner 1978–1984

Other positions of trust:

Capman Plc Vice Chairman of the Board of Directors 2005–,
member of the Board of Directors 2001–2005