Caverion

Changes in Caverion Corporation's Board of Directors: Michael Rosenlew chairs the Board until Annual General Meeting

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Ari Lehtoranta has resigned from the Board of Directors of Caverion Corporation and from the position of Chairman of the Human Resources Committee as of today. As the company has previously announced, Ari Lehtoranta will begin as the President and CEO of Caverion Corporation on January 1, 2017.

Michael Rosenlew, Vice Chairman of the Board of Directors, will chair the Board of Directors until the closing of the next Annual General Meeting.

The Board of Directors has elected Michael Rosenlew as the Chairman of the Human Resources Committee. Anna Hyvönen and Ari Puheloinen will continue as its members. Audit Committee composition remains unchanged.

CAVERION CORPORATION

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Caverion designs, builds, operates and maintains user-friendly and energy-efficient technical solutions for buildings, industries and infrastructure. Our services and solutions are used in commercial and residential buildings and on industrial and public sector properties, as well as in processes, ensuring business continuity, safety, healthy and pleasant surroundings, optimal performance and cost management. Our vision is to be a leading European provider of advanced and sustainable life cycle solutions for buildings and industries. Our strengths include technological expertise and comprehensive services, covering all technical disciplines throughout the entire life cycles of properties and industrial plants. Our revenue in 2015 was approximately EUR 2.4 billion. Caverion has over 17,000 employees in 12 countries in Northern, Central and Eastern Europe. Caverion's shares are listed on Nasdaq Helsinki. <u>www.caverion.com</u>, @CaverionGroup

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