

NOTICE OF SHAREHOLDERS' MEETING OF MERGED LEMMINKÄINEN CORPORATION

Following the merger of Lemminkäinen Corporation ("**Lemminkäinen**" or the "**Company**") into YIT Corporation ("**YIT**") on 1 February 2018, a notice is given to the shareholders of the Company to a Shareholders' Meeting to be held on Wednesday, 11 April 2018 at 3 p.m at the premises of Varma Mutual Pension Insurance Company, Salmisaarenranta 11, Helsinki, Finland.

The reception of persons who have registered for the meeting and the distribution of voting tickets will commence and coffee will be served at 2 p.m.

A. Matters on the agenda of the Shareholders' Meeting

The following matters will be considered at the Shareholders' Meeting:

1. Opening of the meeting
2. Calling the meeting to order
3. Election of the persons to scrutinize the minutes and to supervise the counting of votes
4. Recording the legality of the meeting
5. Recording the attendance at the meeting and adoption of the list of votes
6. Presentation of the Financial Statements and the Report of Operations for the year 2017 as well as for the period 1 January – 31 January 2018 (Final Accounts) and the related Auditor's Reports
7. Adoption of the Financial Statements for the year 2017 and for the period 1 January – 31 January 2018 (Final Accounts)
8. Resolution on the discharge of the members of the Board of Directors and President & CEO from liability
9. Closing of the meeting

B. Documents of the Shareholders' Meeting

This notice as well as the Financial Statements and the Report of Operations for the year 2017 as well as for the period 1 January – 31 January 2018 (Final Accounts) and the related Auditor's Reports are available on Internet at www.yitgroup.com/en/investors/lemminkainen as from 20 March 2018 at the latest. The aforesaid documents will also be available at the Shareholders' Meeting. The minutes of the meeting will be available on the above-mentioned website as from 25 April 2018, at the latest.

C. Instructions for the participants in the Shareholders' Meeting

1. Right to participate and registration

The Company's last shareholders, i.e. shareholders listed in the Company's register of shareholders maintained by Euroclear Finland Oy as at the end of the last trading day on 31 January 2018 (i.e. such shareholders who were entitled to receive merger consideration), have the right to participate in the Shareholders' Meeting. A shareholder whose shares are registered on his/her personal Finnish book-entry account is registered in the shareholders' register of the Company.

A shareholder who is registered in the shareholders' register of the Company and who wants to participate in the Shareholders' Meeting shall register for the meeting no later than on 6 April 2018

at 4:00 p.m. by giving a prior notice of participation, which shall be received no later than on the above mentioned date. Such notice can be given:

- a) at YIT's website www.yitgroup.com/en;
- b) by telephone + 358 2071 53378; or
- c) by regular mail to YIT Corporation, Pirjo Favorin, P.O. Box 36, 00621 Helsinki, Finland.

In connection with the registration, a shareholder shall notify his/her name, personal identification number, address, telephone number and the name of a possible assistant or proxy representative and the personal identification number of the proxy representative. The personal data given in connection with the registration is used only in connection with the Shareholders' Meeting and the processing of related registrations.

The shareholder, his/her authorised representative or proxy representative shall, where necessary, be able to prove his/her identity and/or right of representation.

2. Holders of nominee registered shares

A holder of nominee registered shares who is entitled to be entered in the Company's shareholders' register on 31 January 2018 (at the end of the last trading day) and who wishes to attend the Shareholders' Meeting, may in accordance with the instructions from his/her custodian banks, request to be temporarily entered into the shareholders' register of the Company in order to participate in the Shareholders' Meeting, at the latest on 6 April 2018 at 10:00 a.m.. A holder of nominee registered shares is considered to have registered for the Shareholders' Meeting if he/she has been temporarily recorded in the shareholders' register as described above.

Further information on these matters can also be found on Internet at www.yitgroup.com/en.

3. Proxy representative and powers of attorney

A shareholder may participate in the Shareholders' Meeting and exercise his/her rights at the meeting by way of proxy representation. A proxy representative shall produce a dated proxy document or otherwise in a reliable manner demonstrate his/her right to represent the shareholder at the Shareholders' Meeting. When a shareholder participates in the Shareholders' Meeting by means of several proxy representatives representing the shareholder with shares in different securities accounts, the shares by which each proxy representative represents the shareholder shall be identified in connection with the registration for the Shareholders' Meeting.

Possible proxy documents should be delivered in originals to YIT Corporation, Pirjo Favorin, P.O. Box 36, 00621 Helsinki, Finland before the expiration of the registration period.

4. Other information

Pursuant to Chapter 5, Section 25 of the Companies Act, a shareholder who is present at the Shareholders' Meeting has the right to request information with respect to the matters to be considered at the meeting.

At the time of the completion of the merger on 1 February 2018 the total number of shares in the Company was 23,219,900 and said shares had 23,219,900 votes in total.

Helsinki, 9 March 2018

LEMMINKÄINEN CORPORATION
Board of Directors