

**AMENDMENT TO THE YIT CORPORATION'S BOARD OF DIRECTORS
PROPOSAL REGARDING THE NUMBER OF MEMBERS AND THE
MEMBERS OF THE BOARD OF DIRECTORS TO THE ANNUAL GENERAL
MEETING TO BE HELD ON MARCH 15, 2016.**

The number of members and the members of the Board of Directors

The Board of Directors proposes on recommendation of the Personnel Committee that a Chairman, a Vice Chairman and three (3) ordinary members be elected to the Board of Directors.

The Board of Directors proposes on recommendation of the Personnel Committee that Matti Vuoria (new) be elected as the Chairman of the Board of Directors, Juhani Pitkäkoski as the Vice Chairman and Satu Huber, Erkki Järvinen and Inka Mero (new) as members of the Board of Directors. All candidates have consented to being elected. All candidates are presented on Company's website.

Helsinki, March 3, 2016

YIT Corporation

Board of Directors