



ANNUAL GENERAL MEETING OF YIT CORPORATION ON MARCH 11, 2009 AT 1:00 PM

AGENDA

1. Opening of the meeting
2. Election of Chair and Secretary for the meeting
3. Election of persons to check the minutes and control the counting of the votes
4. Approval of the voting list
5. Legitimacy of the meeting
6. President and CEO's review and review of the financial statements for 2008, report of the Board of Directors, consolidated financial statements and the Auditor's report
7. Approving the financial statements and consolidated financial statements
8. Decision on measures warranted by the profit shown on the approved balance sheet
9. Decision on the dividend record date and payout date
10. Discharging the members of the Board of Directors and the President from liability
11. Approving the number of members of the Board of Directors
12. Decision on the fees paid to the Chairman, Vice Chairman and members of the Board of Directors.
13. Decision on the fee paid to the Auditor
14. Election of the Chairman, Vice Chairman and members of the Board of Directors
15. Election of the Auditor
16. Authorising the Board of Directors to decide on own share buyback and disposal of treasury shares
17. Closing of the meeting