

TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER, ELECTRONIC

09.11.2023 09:09:04 the details in the register

Identifiers

| | |
|-------------------------|----------------------------------|
| Name | Sp-Kiinnitysluottopankki Oyj |
| Business ID | 2685273-8 |
| Entered in the register | 16.04.2015 |
| Company type | Public limited company |
| Contact details: | |
| Postal address | Teollisuuskatu 33 00510 Helsinki |
| Street address | Teollisuuskatu 33 00510 Helsinki |

Name details

| | |
|-----------------------|---|
| Name | Sp-Kiinnitysluottopankki Oyj |
| Parallel company name | Sp-Hypoteksbank Abp Sp Mortgage Bank Plc |

Registered office

Helsinki

Share capital

| | |
|------------------|--------------------------|
| Share capital | 72.051.000,00 € |
| Number of shares | 108 023 pcs |
| Share classes | A 108 023 pcs B 0 pcs |

Financial period

| | |
|------------------|---------------|
| Financial period | 01.01 - 31.12 |
|------------------|---------------|

Financial statements

| | |
|---|-------------------------|
| The last financial statements submitted | 01.01.2022 - 31.12.2022 |
|---|-------------------------|

Representation

Statutory representation:

Under the law, the Board of Directors represents the company.

Representation based on position:

By the Board member and the Managing Director jointly, and by any two Board members jointly

Persons

| role | surname, first name(s) / company name | date of birth / identity code | citizenship |
|--------------------------------------|--|--|--------------------|
| Chair of the Board of Directors | Mangs, Stina Monika | 24.08.1969 | Citizen of Finland |
| Member of the Board of Directors | Alameri, Karri Arne Olavi | 23.04.1963 | Citizen of Finland |
| Member of the Board of Directors | Rouhe, Samu Olavi | 02.10.1975 | Citizen of Finland |
| Member of the Board of Directors | Siviranta, Petri Johan | 15.06.1981 | Citizen of Finland |
| Member of the Board of Directors | Öhman, Ossi Henrik | 29.12.1984 | Citizen of Finland |
| Managing Director | Kangas, Tero Tapani | 06.04.1983 | Citizen of Finland |
| Substitute for the Managing Director | Höglund, Henrik Johannes | 26.04.1979 | Citizen of Finland |
| Authorised | Brander, Kai Allan | 19.11.1960 | Citizen of Finland |
| Authorised | Höglund, Henrik Johannes | 26.04.1979 | Citizen of Finland |
| Authorised | Kangas, Tero Tapani | 06.04.1983 | Citizen of Finland |
| Authorised | Kuosmanen, Antti Reino Sakari | 21.07.1959 | Citizen of Finland |
| Authorised | Rantanen, Matti Kustaa | 08.01.1977 | Citizen of Finland |

Representation by the persons authorised thereto as follows: by two jointly, or by any of them jointly with any Board member or the Managing Director.

| | | | |
|---------------------------------------|--------------------------|------------|--------------------|
| Auditor | KPMG Oy Ab | 1805485-9 | |
| Auditor with principal responsibility | Kylliäinen, Mikko Kasper | 28.08.1985 | Citizen of Finland |

Additional information

The company or organisation has filed a statutory notification of beneficial owners with the Finnish Trade Register 20.08.2019

Name history

Sp-Kiinnitysluottopankki Oyj 24.03.2016 -

Sp-KLP Palvelu Oy 16.04.2015 - 24.03.2016

Latest registered financial statements

Financial statement submitted 01.01.2022 - 31.12.2022

Financial statement submitted 01.01.2021 - 31.12.2021

Financial statement submitted 01.01.2020 - 31.12.2020

Financial statement submitted 01.01.2019 - 31.12.2019

Financial statement submitted 01.01.2018 - 31.12.2018

Source of information: Finnish Patent and Registration Office