

## **TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER, ELECTRONIC**

17.04.2023 08:32:16 the details in the register

### **Identifiers**

Name	Säästöpankkien Keskuspankki Suomi Oyj
Business ID	2238752-5
Entered in the register	12.12.2008
Company type	Limited company
Contact details:	
Postal address	Teollisuuskatu 33 00510 Helsinki
Street address	Teollisuuskatu 33 00510 Helsinki
Email	info.spp@saastopankki.fi
Telephone	+358 20 703 2450
Fax	09 878 6178
Home page address	www.spkeskuspankki.fi

### **Name details**

Name	Säästöpankkien Keskuspankki Suomi Oyj
Parallel company name	Central Bank of Savings Banks Finland Plc Sparbankernas Centralbank Finland Abp

### **Registered office**

Helsinki

### **Share capital**

Share capital	94.811.694,29 €
Number of shares	35 735 pcs

### **Financial period**

Financial period	01.01 - 31.12
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### **Financial statements**

The last financial statements submitted	01.01.2021 - 31.12.2021
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### **Representation**

Statutory representation:

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

Representation based on position:

By the Chair of the Board and the Managing Director, each on their own

### **Persons**

<b>role</b>	<b>surname, first name(s) / company name</b>	<b>date of birth / identity code</b>	<b>citizenship</b>
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	Brander, Kai Allan	19.11.1960	Citizen of Finland
Substitute for the Managing Director	Luurila, Mervi Johanna	28.01.1977	Citizen of Finland
Authorised	Brander, Kai Allan	19.11.1960	Citizen of Finland
Authorised	Kruus, Taru Kaarina	10.08.1960	Citizen of Finland
Authorised	Luurila, Mervi Johanna	28.01.1977	Citizen of Finland
Authorised	Santanen, Pasi Matti	18.02.1966	Citizen of Finland

Representation by the persons authorised thereto as follows: two jointly.

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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 07.08.2019

### **Name history**

Säästöpankkien Keskuspankki Suomi Oyj 30.01.2015 -

Säästöpankkien Keskuspankki Suomi Oy 03.06.2013 - 30.01.2015

Itella Pankki Oy 02.09.2011 - 02.06.2013

Itella IPS Oy 12.12.2008 - 01.09.2011

Source of information: Finnish Patent and Registration Office