

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

01.04.2020 14:44:51 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	68.344.150,85 €
Number of shares	26 674 pcs

### **Financial period**

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

The last financial statements submitted	01.01.2018 - 31.12.2018
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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	Närhinen, Tomi Tapani	18.07.1965	Citizen of Finland
Member of the Board of Directors	Hakala, Jussi Ilmari	02.07.1958	Citizen of Finland
Member of the Board of Directors	Mangs, Stina Monika	24.08.1969	Citizen of Finland
Member of the Board of Directors	Syvänen, Hannu Toivo Rikhard	05.04.1965	Citizen of Finland
Member of the Board of Directors	Toivonen, Anne Marjaana	24.11.1961	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	Karisto, Eeva Maria	16.07.1956	Citizen of Finland
Authorised	Kauppila, Manu Petteri	18.09.1978	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	Kettunen, Petri Ilmari Juhani	06.10.1971	Citizen of Finland

### Name history

Säästöpankkien Keskuspankki Suomi Oy 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