

TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER, ELECTRONIC

11.05.2021 14:31:24 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	67.272.612,00 €
Number of shares	100 859 pcs
Share classes	A 100 859 pcs B 0 pcs

Financial period

Financial period 01.01 - 31.12

Financial statements

The last financial statements submitted 01.01.2020 - 31.12.2020

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	Närhinen, Tomi Tapani	18.07.1965	Citizen of Finland
Member of the Board of Directors	Mangs, Stina Monika	24.08.1969	Citizen of Finland
Member of the Board of Directors	Niuro, Jouni Antero	07.02.1965	Citizen of Finland
Member of the Board of Directors	Siviranta, Petri Johan	15.06.1981	Citizen of Finland
Member of the Board of Directors	Toivonen, Anne Marjaana	24.11.1961	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	Kananen, Marja-Liisa	15.02.1963	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

Details about beneficial owners have been registered for the company 20.08.2019

Name history

Sp-Kiinnitysluottopankki Oyj 24.03.2016 -

Sp-KLP Palvelu Oy 16.04.2015 - 24.03.2016

Source of information: Finnish Patent and Registration Office