

TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER, ELECTRONIC

01.02.2023 15:39:47 the details in the register

Identifiers

Name	Sisua Digital Oy
Business ID	2988076-9
Entered in the register	11.04.2019
Company type	Limited company
Contact details:	
Postal address	c/o Siltasaari 10 Siltasaarencatu 8-10 00530 Helsinki
Street address	c/o Siltasaari 10 Siltasaarencatu 8-10 00530 Helsinki
Email	tomi.torri@sisuadigital.com
Telephone	0405214442
Home page address	www.sisuadigital.com

Name details

Name	Sisua Digital Oy
Parallel company name	Sisua Digital Ltd.

<u>Registered office</u>	Helsinki
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Share capital

Share capital	2.500,00 €
Number of shares	5 197 500 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 Consolidated financial statements
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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, 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	Barkman, Peter Patrik	02.04.1968	Citizen of Finland
Member of the Board of Directors	Diaz-Molina, Ivan	22.11.1961	Citizen of the United States
Member of the Board of Directors	Malmivirta, Martti Heikki Juhani	17.08.1959	Citizen of Finland
Member of the Board of Directors	Nguyen, Trong Hai Hoang	03.09.1977	Citizen of Vietnam
Managing Director	Torri, Tomi Jalmari	21.01.1970	Citizen of Finland
Auditor	KPMG Oy Ab	1805485-9	
Auditor with principal responsibility	Tötterman, Marcus Carl-Erik	28.10.1974	Citizen of Finland

Additional information

The company or organisation has filed a statutory notification of beneficial owners with the Finnish Trade Register 26.06.2020

Name history

Sisua Digital Oy 11.04.2019 -

Source of information: Finnish Patent and Registration Office