

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

03.10.2022 13:36:00 the details in the register

### Identifiers

Name	VALO Group Oy
Business ID	3233337-9
Entered in the register	31.12.2021
Company type	Limited company
Contact details:	
Postal address	Mannerheimintie 109 00280 Helsinki

### Name details

Name	VALO Group Oy
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### Registered office

Vantaa

### Share capital

Share capital	0,00 €
Number of shares	10 000 000 pcs

### Financial period

Exceptional financial period	31.12.2021 - 31.12.2022
Financial period	01.01 - 31.12

### 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	Paakinaho, Jussi Esko Samuli	26.06.1974	Citizen of Finland
Member of the Board of Directors	Holma, Hannu Petteri	22.06.1980	Citizen of Finland

Member of the Board of Directors	Härmälä, Jarkko Petteri	19.02.1969	Citizen of Finland
Member of the Board of Directors	Pajunen, Jukka-Pekka	07.06.1958	Citizen of Finland
Member of the Board of Directors	Riihimäki, Janne Matias	23.10.1972	Citizen of Finland
Managing Director	Launo, Erno Mikael	25.06.1974	Citizen of Finland
Holder of a procuration	Riihimäki, Janne Matias	23.10.1972	Citizen of Finland

Representation by the holders of a procuration as follows: on his or her own.

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Auditor	KPMG Oy Ab	1805485-9	
Auditor with principal responsibility	Raappana, Tapio Johannes	13.04.1959	Citizen of Finland

#### **Additional information**

The company or organisation has filed a statutory notification of beneficial owners with the Finnish Trade Register 19.09.2022

#### **Name history**

VALO Group Oy 01.10.2022 -

VALO Operator Group Oy 30.09.2022 - 01.10.2022

VALO Group Oy 14.09.2022 - 30.09.2022

VALO Holding Oy 31.12.2021 - 14.09.2022

Source of information: Finnish Patent and Registration Office