

TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER, ELECTRONIC

15.07.2021 13:54:16 the details in the register

Identifiers

Name	Castellum Helsinki Finance Holding Abp
Business ID	3220837-5
Entered in the register	14.07.2021
Company type	Public limited company
Contact details:	
Postal address	c/o Castellum Oy Lautatarhankatu 6 00580 Helsinki
Street address	Lautatarhankatu 6 00580 Helsinki

Name details

Name	Castellum Helsinki Finance Holding Abp
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Registered office

Helsinki

Share capital

Share capital	80.000,00 €
Number of shares	1 000 pcs

Financial period

Exceptional financial period	ends on 31.12.2021
Financial period	01.01 - 31.12

Representation

Statutory representation:
Under the law, the Board of Directors represents the company.
Representation based on position:
By a Board member on his/her own

Persons

role	surname, first name(s) / company name	date of birth / identity code	citizenship
Member of the Board of Directors	Stadigh, Johan Henrik	06.09.1983	Citizen of Finland
Deputy member of the Board of Directors	Sawjani, Märta Kristina Elisabet	13.12.1975	Citizen of Sweden

Auditor	Deloitte Oy	0989771-5	
Auditor with principal responsibility	Martamo, Aarne Aleks	18.02.1977	Citizen of Finland


Name history

Castellum Helsinki Finance Holding Abp 14.07.2021 -

Source of information: Finnish Patent and Registration Office

I hereby certify that this is a true copy of the original document seen by me.

In Helsinki, 9 August 2021



Janne Lauha
Attorney at Law, Member of the Finnish Bar