

ARTICLES OF ASSOCIATION OF CASTELLUM HELSINKI FINANCE HOLDING ABP

[TRANSLATION OF ORIGINAL SWEDISH DOCUMENT]

1 Trade Name of the Company

The company's trade name is Castellum Helsinki Finance Holding Abp.

2 Domicile of the Company

The company's domicile is Helsinki.

3 Field of Operation of the Company

The company shall directly or indirectly through wholly or partly owned companies acquire, manage and own partnerships and shares in subsidiaries. The company can also conduct financing activities of group companies such as borrowing and lending as well as granting guarantees and collateral on behalf of group companies' obligations. The company can also for its own part own securities and real estate in Finland and abroad, issue securities and take part in other financing arrangements.

4 Board of Directors and Chairperson of Board of Directors

The company's board of directors consists of a minimum of one and a maximum of five ordinary members. If the board of directors has less than three ordinary members, at least one deputy member shall be appointed.

The term of office of the members of the board of directors shall continue until further notice.

The board of directors elects a chairperson from among its members.

5 Managing Director

The company may have a managing director appointed by the board of directors.

6 Auditor

The company has at least one auditor which is an audit firm, and the auditor with principal responsibility is an authorised public accountant.

The term of office of the auditor shall continue until further notice.

7 Representation

In addition to the representation by the board of directors, the right to represent the company shall be exercised by each of the members of the board of directors acting alone.

The board of directors may grant the right to represent the company or procura-tion rights to one or more designated persons.

8 Notice of General Meetings

The notice to convene a general meeting shall be delivered to each shareholder whose address is known by the company no earlier than two months and no later than one week before the date set for the general meeting. The notice may be sent by mail, email or otherwise in writing.

Annual General MeetingAnnual General Meeting

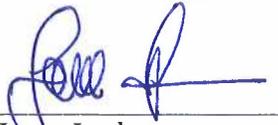
The annual general meeting shall be held each year on a date determined by the board of directors at the latest six months from the end of the financial period.

Decisions shall be made at the annual general meeting on the following:

1. Adoption of the financial statements
2. Use of the profit shown on the balance sheet
3. Discharge from liability of the members of the board of directors and the managing director
4. The number, the remuneration and the appointment of the members of the board of directors and, if necessary
5. The number, the remuneration and the appointment of the auditor, if necessary
6. Other matters that are to be decided upon during the annual general meeting pursuant to the articles of association or the notice to convene the meeting.

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