

TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER, ELECTRONIC

19.12.2014 08:53:23 the details in the register

Identifiers

Name	Oy Honkamajat Finland Ltd
Business ID	0998325-0
Entered in the register	05.04.1995
Company type	Limited company
Contact details:	
Postal address	Veistämötie 6 90620 OULU

Name details

Name	Oy Honkamajat Finland Ltd
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Registered office

Oulu

Share capital

Share capital	51.300,00 €
Number of shares	100 pcs
Nominal value of a share	513,00 €

Financial period

Financial period	01.01 - 31.12
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Financial statements

The last financial statements submitted	01.01.2013 - 31.12.2013
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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
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Chair of the Board of Directors	Huikuri, Sauli Johannes	29.10.1958	Citizen of Finland
Member of the Board of Directors	Aalto, Kaisu Marjatta	14.02.1946	Citizen of Finland
Member of the Board of Directors	Vahe, Matti Iisakki	09.05.1947	Citizen of Finland
Deputy member of the Board of Directors	Aalto, Niko Kristian Aarre	02.12.1985	Citizen of Finland
Deputy member of the Board of Directors	Tolvanen, Kari Leo Juhani	26.04.1951	Citizen of Finland
Managing Director	Tolvanen, Kari Leo Juhani	26.04.1951	Citizen of Finland
Authorised	Aalto, Kaisu Marjatta	14.02.1946	Citizen of Finland
Representation by the persons authorised thereto as follows: on his or her own.			
Auditor	Raappana, Tapio Johannes	13.04.1959	Citizen of Finland
Deputy auditor	Alatalo, Vesa Pekka	07.04.1964	Citizen of Finland

Name history

Oy Honkamajat Finland Ltd 05.04.1995 -

Source of information: Finnish Patent and Registration Office