

TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER, ELECTRONIC

07.09.2021 07:42:41 the details in the register

Identifiers

| | |
|-------------------------|---|
| Name | Sunborn International Holding Oy |
| Business ID | 3108676-7 |
| Entered in the register | 14.01.2020 |
| Company type | Limited company |
| Contact details: | |
| Postal address | Juhana Herttuan Puistokatu 23 20100 Turku |
| Street address | Juhana Herttuan Puistokatu 23 20100 Turku |

Name details

| | |
|-----------------------|---------------------------------------|
| Name | Sunborn International Holding Oy |
| Parallel company name | Sunborn International Holding Limited |

Registered office

Turku

Share capital

| | |
|------------------|-----------|
| Share capital | 0,00 € |
| Number of shares | 2 000 pcs |

Financial period

| | |
|------------------|---------------|
| Financial period | 01.01 - 31.12 |
|------------------|---------------|

Financial statements

The last financial statements submitted 18.12.2019 - 31.12.2020

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 |
|-------------|--|--|--------------------|
|-------------|--|--|--------------------|

| | | | |
|---|---------------------------|------------|--------------------|
| Member of the Board of Directors | Niemi, Hans Mikko Mikael | 18.10.1977 | Citizen of Finland |
| Deputy member of the Board of Directors | Niemi, Pekka Juhani | 18.03.1945 | Citizen of Finland |
| Managing Director | Niemi, Hans Mikko Mikael | 18.10.1977 | Citizen of Finland |
| Auditor | PricewaterhouseCoopers Oy | 0486406-8 | |
| Auditor with principal responsibility | Laaksonen, Kalle Juhani | 30.09.1971 | Citizen of Finland |

Additional information

No details about beneficial owners have been registered for the company

Name history

Sunborn International Holding Oy 14.01.2020 -

Source of information: Finnish Patent and Registration Office