

TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER, ELECTRONIC

15.02.2024 10:24:30 the details in the register

Identifiers

Name	Martela Oyj
Business ID	0114891-2
Entered in the register	21.11.1969
Company type	Public limited company
Contact details:	
Postal address	PL 73 02151 Espoo
Street address	Miestentie 1 02150 Espoo

Name details

Name	Martela Oyj
Parallel company name	Martela Corporation

Registered office

Espoo

Share capital

Share capital	7.000.000,00 €
Number of shares	4 573 495 pcs
Share classes	A 3 968 695 pcs
	K 604 800 pcs

Financial period

Financial period	01.01 - 31.12
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Financial statements

The last financial statements submitted	01.01.2022 - 31.12.2022, Includes consolidated financial statements.
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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
Chair of the Board of Directors	Mild, Johan Kristian	18.05.1974	Citizen of Finland
Member of the Board of Directors	Martela, Eero Henrikki	12.01.1984	Citizen of Finland
Member of the Board of Directors	Mattila, Hanna Merikki	09.04.1972	Citizen of Finland
Member of the Board of Directors	Mattsson, Jan-Åke Morgan	11.09.1966	Citizen of Sweden
Member of the Board of Directors	Mellström, Inger Katarina	15.02.1962	Citizen of Sweden
Member of the Board of Directors	Vepsäläinen, Anni Kaarina	15.11.1963	Citizen of Finland
Managing Director	Taipale, Ville Juhani	19.02.1971	Citizen of Finland
Holder of a procuration	Berg, Henri Juhani	21.05.1970	Citizen of Finland
Holder of a procuration	Hakkala, Kimmo Oiva	04.06.1971	Citizen of Finland
Holder of a procuration	Kario, Suvi-Maarit Hannele	01.06.1968	Citizen of Finland
Holder of a procuration	Leino, Kari Juhani	13.05.1965	Citizen of Finland
Holder of a procuration	Sulkanen, Kalle Juhani	16.06.1978	Citizen of Finland
Holder of a procuration	Terävä, Eeva Maria	17.09.1983	Citizen of Finland

Representation by the holders of a procuration as follows: two jointly.

Holder of a procuration	Taipale, Ville Juhani	19.02.1971	Citizen of Finland
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Representation by the holders of a procuration as follows: by two jointly, or by any of them jointly with any Board member.

Auditor	Ernst & Young Oy	2204039-6	
Auditor with principal responsibility	Valovirta, Osmo Antero	23.03.1975	Citizen of Finland

Name history

Martela Oyj 29.05.1998 -

Martela Oy 29.10.1986 - 28.05.1998

Martela-International Oy 25.10.1984 - 28.10.1986

Telamar Oy 21.11.1969 - 24.10.1984

Latest registered financial statements

Financial statement submitted 01.01.2022 - 31.12.2022, Includes consolidated financial statements.

Financial statement submitted 01.01.2021 - 31.12.2021, Includes consolidated financial statements.

Financial statement submitted 01.01.2020 - 31.12.2020, Includes consolidated financial statements.

Financial statement submitted 01.01.2019 - 31.12.2019

Financial statement submitted 01.01.2018 - 31.12.2018

Source of information: Finnish Patent and Registration Office

