

Translated Trade Register extract

Company

Company name	Martela Oyj
Finnish Business ID	0114891-2
Company registered	21.11.1969
Company type	Public limited company
Extract contents	Information on the register on 10.03.2026 08:45:15

Contact details

Postal address	P.O. Box 73 02151 ESPOO
Street address	Miestentie 1 02150 ESPOO

Register entries

Basic details

Company name	Martela Oyj (Registered 29.05.1998)
Parallel company name	(English) Martela Corporation (Registered 24.04.2008)
Registered office	Espoo (Registered 18.04.2023 14:14:55)
Normal financial period	01.01. - 31.12. (Registered 29.05.1998)

Capital details

Share capital	7 000 000,00 EUR (Registered 20.05.2021 00:01:08)
Number of shares	4 639 212 share(s) (Registered 04.06.2024 00:01:01)
Shares belonging to different classes	The shares are divided into classes, which differ from each other as provided in the articles of association. Classes: A: 4 034 412 pcs K: 604 800 pcs (Registered 04.06.2024 00:01:01)

Board of directors

Board of directors	(Registered 10.05.2024 15:13:08)	
Duty or position	Name	Date of birth
Chairperson	Mild Johan Kristian	18.05.1974
Ordinary member	Kragh Jacob Gregersen	02.02.1970
Ordinary member	Martela Eero Henrikki	12.01.1984
Ordinary member	Mattila Hanna Merikki	09.04.1972

Board of directors (cont.)

Duty or position	Name	Date of birth
Ordinary member	Mattsson Jan-Åke Morgan	11.09.1966
Ordinary member	Vepsäläinen Anni Kaarina	15.11.1963

Managing director

Managing director	(Registered 27.09.2021 17:49:36)	
Duty or position	Name	Date of birth
Managing director	Taipale Ville Juhani	19.02.1971

Auditors

Auditors	(Registered 26.03.2020 13:01:04)	
Duty or position	Name	Date of birth
Auditor	Ernst & Young Oy, Finnish Business ID 2204039-6, Finnish Trade Register	
Auditor with principal responsibility	Valovirta Osmo Antero	23.03.1975

Representation

Legal representation	Under the law, the board of directors represents the company. (Registered 03.11.1993)
Representation	By the Chair of the Board and the Managing Director, each on their own, and by any two Board members jointly (Registered 25.11.1982)

Holders of procuration

Procuration rights	(Registered 12.11.2025 13:26:18)	
Duty or position	Name	Date of birth
Holder of procuration	Berg Henri Juhani	21.05.1970
Holder of procuration	Hakkala Kimmo Oiva	04.06.1971
Holder of procuration	Kario Suvi-Maarit Hannele	01.06.1968
Holder of procuration	Sulkanen Kalle Juhani	16.06.1978
Holder of procuration	Terävä Eeva Maria	17.09.1983
Representation by the holders of a procuration as follows: two jointly.		
Duty or position	Name	Date of birth
Holder of procuration	Taipale Ville Juhani	19.02.1971
Representation by the holders of a procuration as follows: by two jointly, or by any of them jointly with any Board member.		

Financial statements

Financial statement documents Financial statements for the period: 01.01.2024 - 31.12.2024.
(Registered 14.05.2025 03:03:29)

Personal details in effect

Name	Date of birth	Citizenship	Place of residence
Berg Henri Juhani	21.05.1970	Citizen of Finland	Espoo
Hakkala Kimmo Oiva	04.06.1971	Citizen of Finland	Nurmijärvi
Kario Suvi-Maarit Hannele	01.06.1968	Citizen of Finland	Espoo
Kragh Jacob Gregersen	02.02.1970	Citizen of Denmark	Denmark
Martela Eero Henrikki	12.01.1984	Citizen of Finland	Helsinki
Mattila Hanna Merikki	09.04.1972	Citizen of Finland	Turku
Mattsson Jan-Åke Morgan	11.09.1966	Citizen of Sweden	Sweden
Mild Johan Kristian	18.05.1974	Citizen of Finland	Helsinki
Sulkanen Kalle Juhani	16.06.1978	Citizen of Finland	Helsinki
Taipale Ville Juhani	19.02.1971	Citizen of Finland	Helsinki
Terävä Eeva Maria	17.09.1983	Citizen of Finland	Järvenpää
Valovirta Osmo Antero	23.03.1975	Citizen of Finland	Kaarina
Vepsäläinen Anni Kaarina	15.11.1963	Citizen of Finland	Tuusula

Company name history

Company name	Date
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 statements for the period 01.01.2024 - 31.12.2024.

Financial statements for the period 01.01.2023 - 31.12.2023.

The financial statements include consolidated financial statements.

Financial statements for the period 01.01.2022 - 31.12.2022.

The financial statements include consolidated financial statements.

Financial statements for the period 01.01.2021 - 31.12.2021.

The financial statements include consolidated financial statements.

Financial statements for the period 01.01.2020 - 31.12.2020.

Information source: Finnish Patent and Registration Office

