

## **TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER, ELECTRONIC**

28.02.2022 09:49:13 the details in the register

### **Identifiers**

Name	Loudspring Oyj
Business ID	2005438-0
Entered in the register	28.12.2005
Company type	Public limited company
Contact details:	
Postal address	Fredrikinkatu 71 A 11 00100 Helsinki
Street address	Fredrikinkatu 71 A 11 00100 Helsinki
Email	timo.linnainmaa@loudspring.earth
Telephone	0505810583
Home page address	www.loudspring.earth

### **Name details**

Name	Loudspring Oyj
Parallel company name	Loudspring Abp Loudspring Plc
Auxiliary company name	Loudspring Ventures Cleantech Invest

**Registered office** Helsinki

### **Share capital**

Share capital	80.000,00 €
Number of shares	47 761 691 pcs
Share classes	A 43 453 097 pcs K 4 308 594 pcs

### **Financial period**

Financial period 01.01 - 31.12

### **Financial statements**

The last financial statements submitted 01.01.2020 - 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**

<b>role</b>	<b>surname, first name(s) / company name</b>	<b>date of birth / identity code</b>	<b>citizenship</b>
Chair of the Board of Directors	Vuoria, Matti Pekka Ilmari	14.03.1951	Citizen of Finland
Member of the Board of Directors	Noponen, Lassi Tapani	04.11.1963	Citizen of Finland
Member of the Board of Directors	Penney, Christopher James Affleck	25.09.1964	Citizen of Britain
Member of the Board of Directors	Strömberg, Nils Johan	28.06.1958	Citizen of Sweden
Managing Director	Joki-Tokola, Jarkko Juhana	02.06.1972	Citizen of Finland
Authorised	Linnainmaa, Timo Petteri	12.04.1976	Citizen of Finland
Authorised	Noponen, Lassi Tapani	04.11.1963	Citizen of Finland

Representation by the persons authorised thereto as follows: on his or her own.

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Auditor	KPMG Oy Ab	1805485-9	
Auditor with principal responsibility	Kettunen, Petri Ilmari Juhani	06.10.1971	Citizen of Finland

## **Additional information**

The company or organisation has filed a statutory notification of beneficial owners with the Finnish Trade Register 23.02.2022

## **Name history**

Loudspring Oyj 04.12.2017 -

Cleantech Invest Oyj 24.04.2014 - 04.12.2017

Cleantech Invest Oy 28.12.2005 - 23.04.2014

Source of information: Finnish Patent and Registration Office