

TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER, ELECTRONIC

10.04.2024 14:45:53 the details in the register

Identifiers

Name	Oma Säästöpankki Oyj
Business ID	2231936-2
Entered in the register	31.12.2008
Company type	Public limited company
Contact details:	
Postal address	Valtakatu 32 53100 Lappeenranta
Street address	Valtakatu 32 53100 Lappeenranta
Email	omasp@omasp.fi
Telephone	0207582200, 0456575506
Fax	0207582201
Home page address	www.omasp.fi

Name details

Name	Oma Säästöpankki Oyj
Parallel company name	Oma Sparbank Abp Oma Savings Bank Plc
Auxiliary company name	Kantapankki Omapankki

Registered office

Seinäjoki

Share capital

Share capital	24.000.000,00 €
Number of shares	33 275 237 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 Board member and the Managing Director jointly, and by any two Board members jointly

Persons

role	surname, first name(s) / company name	citizenship
Chair of the Board of Directors	Salmi, Jarmo Tapio	Citizen of Finland
Member of the Board of Directors	Hemminki, Aila Tuulikki	Citizen of Finland
Member of the Board of Directors	Jaskari, Aki Jalmary	Citizen of Finland
Member of the Board of Directors	Mäkynen, Jyrki Veli Matti	Citizen of Finland
Member of the Board of Directors	Ossa, Jaakko Antero	Citizen of Finland
Member of the Board of Directors	Sandström, Jaana Marita	Citizen of Finland
Managing Director	Sydänlammi, Pasi Petteri	Citizen of Finland
Substitute for the Managing Director	Liiri, Sarianna Kristiina	Citizen of Finland
Authorised	Ahlqvist, Marjut Helena	Citizen of Finland
Authorised	Ahtola, Tiia Marianne	Citizen of Finland
Authorised	Apaja, Sofianni Sanna Elisabeth	Citizen of Finland
Authorised	Aro, Matti Tapani	Citizen of Finland
Authorised	Arponen, Pasi Juhani	Citizen of Finland
Authorised	Eerola, Yrjänä Henrik Rafael	Citizen of Finland
Authorised	Forsström, Hanna-Mari	Citizen of Finland
Authorised	Grönroos, Petri Allan Aleksi	Citizen of Finland
Authorised	Hakola, Pekko Pyry Vilhelmi	Citizen of Finland
Authorised	Hallikainen, Noora Anniina	Citizen of Finland
Authorised	Halonen, Essi Helianna	Citizen of Finland
Authorised	Harhala, Samppa Oskari	Citizen of Finland
Authorised	Hiltunen, Teija Anita	Citizen of Finland

Authorised	Hirvonen, Piia Helena	Citizen of Finland
Authorised	Hirvonen, Sami-Petri Antero	Citizen of Finland
Authorised	Hovila, Laura-Kaisa	Citizen of Finland
Authorised	Hämäläinen, Anna-Mari	Citizen of Finland
Authorised	Hämäläinen, Irina	Citizen of Finland
Authorised	Ilola, Seppo Jukka Ilmari	Citizen of Finland
Authorised	Iso-Kuusela, Henna-Riikka	Citizen of Finland
Authorised	Jaakkola, Virpi Hannele	Citizen of Finland
Authorised	Jauhainen, Taisto Ensio	Citizen of Finland
Authorised	Järvi, Eila Helena	Citizen of Finland
Authorised	Kaitainen, Maija-Riitta	Citizen of Finland
Authorised	Kaitainen, Tarja Hannele	Citizen of Finland
Authorised	Kaminen, Henriikka Johanna	Citizen of Finland
Authorised	Karjalainen, Harri Juhani	Citizen of Finland
Authorised	Kaskinen, Satu Hellevi	Citizen of Finland
Authorised	Ketola, Kati Piritta	Citizen of Finland
Authorised	Kiukas, Mervi Marika	Citizen of Finland
Authorised	Koivunen, Maija Vilhelmiina	Citizen of Finland
Authorised	Kosela, Anna-Helena	Citizen of Finland
Authorised	Kuhlampi, Karri Jaako	Citizen of Finland
Authorised	Laapotti, Merja Tuulikki	Citizen of Finland
Authorised	Lauri, Markus Juhani	Citizen of Finland
Authorised	Lehtimäki, Ville Jalmari	Citizen of Finland
Authorised	Liiri, Sarianna Kristiina	Citizen of Finland
Authorised	Lindblad, Lars Peter	Citizen of Finland
Authorised	Lindström, Marjo Leena	Citizen of Finland
Authorised	Loponen, Jenni Erika	Citizen of Finland
Authorised	Luukko, Riikka Ilona	Citizen of Finland
Authorised	Mallula, Tiina Elina Matilda	Citizen of Finland
Authorised	Marjomäki, Helena	Citizen of Finland
Authorised	Markkanen, Kirsi Johanna	Citizen of Finland

Authorised	Martikainen, Juhani Matti Birger	Citizen of Finland
Authorised	Matikkala, Tiia Piretta	Citizen of Finland
Authorised	Melender, Kirsi Maarit	Citizen of Finland
Authorised	Moisio, Mari Karoliina	Citizen of Finland
Authorised	Mononen, Kari Antero	Citizen of Finland
Authorised	Muukkonen, Leena Marjatta	Citizen of Finland
Authorised	Männistö, Jarno Ville Antero	Citizen of Finland
Authorised	Mäntylä, Tuula Kirsti	Citizen of Finland
Authorised	Nieminen, Saara-Sofia Hannele	Citizen of Finland
Authorised	Nupponen, Heikki Juhani	Citizen of Finland
Authorised	Nurmi, Joonas Aleksanteri	Citizen of Finland
Authorised	Nurmiainen, Riikka Johanna	Citizen of Finland
Authorised	Parkkonen, Pirkko-Liisa Hannele	Citizen of Finland
Authorised	Pennanen, Tarja Anneli	Citizen of Finland
Authorised	Piira, Satu Maarit	Citizen of Finland
Authorised	Pohto, Jussi Tuomas	Citizen of Finland
Authorised	Pollari, Olli Heikki Ilmari	Citizen of Finland
Authorised	Puhjo, Krista-Maria Michaela	Citizen of Finland
Authorised	Pullinen, Sari Johanna	Citizen of Finland
Authorised	Pykäri, Pekka Tapani	Citizen of Finland
Authorised	Pylkkönen, Olli Matti Einari	Citizen of Finland
Authorised	Rahikainen, Katri Henriikka	Citizen of Finland
Authorised	Renfors, Katja Maria	Citizen of Finland
Authorised	Riihimaa, Pekka Tuomas	Citizen of Finland
Authorised	Risikko, Pirita Linnea	Citizen of Finland
Authorised	Rissanen, Ville Pentti Tapani	Citizen of Finland
Authorised	Roiha, Saara Olga Sofia	Citizen of Finland
Authorised	Salonen, Satu Sinikka	Citizen of Finland
Authorised	Santanen, Jenni Kaarina	Citizen of Finland

Authorised	Sillanpää, Minna Maarit	Citizen of Finland
Authorised	Sipilä, Markus Juha-Pekka	Citizen of Finland
Authorised	Sirkiä, Aina Hanna-Rina	Citizen of Finland
Authorised	Sironen, Päivi Marita	Citizen of Finland
Authorised	Souru, Harri Markus	Citizen of Finland
Authorised	Termonen, Jenniina Reija Hannele	Citizen of Finland
Authorised	Tersa, Maria Anastasia	Citizen of Finland
Authorised	Tiippana, Mikko Petteri	Citizen of Finland
Authorised	Toivola, Eetu Aleksis	Citizen of Finland
Authorised	Uutela, Matti Mikael	Citizen of Finland
Authorised	Warde, Nico Adam Alexander	Citizen of Finland
Authorised	Varila, Antti Johannes	Citizen of Finland
Authorised	Viitanen, Katja Helena	Citizen of Finland
Authorised	Virtanen, Anne Maria	Citizen of Finland
Authorised	Välimaa, Pauliina Emilia	Citizen of Finland
Authorised	Yli-Kauppila, Riikka Liisa	Citizen of Finland

Representation by the persons authorised thereto as follows: by two jointly, or by any of them jointly with any Board member or the Managing Director.

Auditor	KPMG Oy Ab	1805485-9	
Auditor with principal responsibility	Ilveskoski, Tuomas Antti Akseli		Citizen of Finland

Name history

Oma Säästöpankki Oyj 04.05.2015 -

Oma Säästöpankki Oy 31.08.2009 - 04.05.2015

Töysän Säästöpankki Oy 31.12.2008 - 30.08.2009

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

Financial statement submitted 01.01.2020 - 31.12.2020

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

