

TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER, ELECTRONIC

29.08.2023 11:10:51 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
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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	date of birth / identity code	citizenship
Chair of the Board of Directors	Salmi, Jarmo Tapio	05.06.1963	Citizen of Finland
Member of the Board of Directors	Hemminki, Aila Tuulikki	07.05.1966	Citizen of Finland
Member of the Board of Directors	Jaskari, Aki Jalmary	17.08.1961	Citizen of Finland
Member of the Board of Directors	Kokkala, Timo Aleksy	27.08.1960	Citizen of Finland
Member of the Board of Directors	Mäkynen, Jyrky Vely Matty	21.09.1964	Citizen of Finland
Member of the Board of Directors	Partanen, Jarmo Kalevy	14.04.1956	Citizen of Finland
Member of the Board of Directors	Sandström, Jaana Marita	02.08.1963	Citizen of Finland
Managing Director	Sydänlammy, Pasy Pettery	08.05.1974	Citizen of Finland
Substitute for the Managing Director	Turtio, Pasy Pettery	09.05.1974	Citizen of Finland
Authorised	Ahlqvist, Marjut Helena	23.07.1966	Citizen of Finland
Authorised	Ahtola, Tiia Marianne	28.09.1977	Citizen of Finland
Authorised	Aro, Matty Tapani	04.08.1981	Citizen of Finland
Authorised	Arponen, Pasy Juhani	27.12.1976	Citizen of Finland
Authorised	Berg, Marja Katriina	13.05.1979	Citizen of Finland
Authorised	Eerola, Yrjänä Henrik Rafael	23.04.1972	Citizen of Finland
Authorised	Forsström, Hanna-Mari	22.10.1982	Citizen of Finland
Authorised	Grönroos, Petri Allan Aleksy	17.04.1975	Citizen of Finland
Authorised	Haapolahti, Päivy Kyllikky	30.03.1969	Citizen of Finland
Authorised	Hallikainen, Noora Anniina	04.05.1989	Citizen of Finland
Authorised	Halmeenmäky, Juuso Tapani	26.08.1991	Citizen of Finland
Authorised	Harhala, Sanny Oskari	17.11.1990	Citizen of Finland

Authorised	Heikkinen, Tuomas Antero	08.07.1979	Citizen of Finland
Authorised	Hiltunen, Teija Anita	06.09.1964	Citizen of Finland
Authorised	Hirvonen, Piia Helena	03.09.1984	Citizen of Finland
Authorised	Hirvonen, Sami-Petri Antero	15.01.1978	Citizen of Finland
Authorised	Hovila, Laura-Kaisa	05.07.1975	Citizen of Finland
Authorised	Huhtala, Sari Marianne	07.07.1959	Citizen of Finland
Authorised	Hämäläinen, Anna-Mari	14.12.1981	Citizen of Finland
Authorised	Hämäläinen, Irina	18.04.1981	Citizen of Finland
Authorised	Ilola, Seppo Jukka Ilmari	20.03.1962	Citizen of Finland
Authorised	Iso-Kuusela, Henna-Riikka	02.05.1985	Citizen of Finland
Authorised	Jaakkola, Virpi Hannele	07.12.1967	Citizen of Finland
Authorised	Jauhiainen, Taisto Ensio	19.03.1961	Citizen of Finland
Authorised	John, Elena	04.02.1983	Citizen of Finland
Authorised	Juutilainen, Sisko Marja Helena	23.08.1958	Citizen of Finland
Authorised	Järvi, Eila Helena	17.07.1959	Citizen of Finland
Authorised	Kaitainen, Maija-Riitta	30.03.1962	Citizen of Finland
Authorised	Kaitainen, Tarja Hannele	24.07.1964	Citizen of Finland
Authorised	Kangas, Leena Marjatta	23.03.1965	Citizen of Finland
Authorised	Kanninen, Tytti Elviira	10.06.1985	Citizen of Finland
Authorised	Karjalainen, Harri Juhani	06.11.1987	Citizen of Finland
Authorised	Kaskinen, Satu Hellevi	03.03.1963	Citizen of Finland
Authorised	Ketola, Kati Piritta	08.10.1980	Citizen of Finland
Authorised	Kiukas, Mervi Marika	14.03.1977	Citizen of Finland
Authorised	Koivunen, Maija Vilhelmiina	10.04.1978	Citizen of Finland
Authorised	Kosela, Anna-Helena	31.12.1980	Citizen of Finland
Authorised	Kuhlampi, Karri Jaako	01.09.1990	Citizen of Finland
Authorised	Laapotti, Merja Tuulikki	30.04.1966	Citizen of Finland
Authorised	Lauri, Markus Juhani	12.06.1980	Citizen of Finland
Authorised	Lehtimäki, Ville Jalmari	30.08.1980	Citizen of Finland
Authorised	Leimu, Aliisa Josefiina	14.12.1984	Citizen of Finland

Authorised	Liiri, Sarianna Kristiina	29.06.1981	Citizen of Finland
Authorised	Lindblad, Lars Peter	17.12.1975	Citizen of Finland
Authorised	Lindström, Marjo Leena	12.07.1980	Citizen of Finland
Authorised	Loponen, Jenni Erika	18.04.1989	Citizen of Finland
Authorised	Luukko, Riikka Ilona	08.01.1981	Citizen of Finland
Authorised	Mallula, Tiina Elina Matilda	14.02.1964	Citizen of Finland
Authorised	Marjomäki, Helena	23.06.1970	Citizen of Finland
Authorised	Markkanen, Kirsi Johanna	28.10.1985	Citizen of Finland
Authorised	Martikainen, Juhani Matti Birger	17.04.1991	Citizen of Finland
Authorised	Matikkala, Tiia Piretta	14.12.1986	Citizen of Finland
Authorised	Melender, Kirsi Maarit	10.02.1972	Citizen of Finland
Authorised	Moisio, Mari Karoliina	04.09.1981	Citizen of Finland
Authorised	Mononen, Kari Antero	13.05.1972	Citizen of Finland
Authorised	Muukkonen, Leena Marjatta	08.07.1963	Citizen of Finland
Authorised	Männistö, Jarno Ville Antero	14.07.1993	Citizen of Finland
Authorised	Mäntylä, Tuula Kirsti	05.02.1965	Citizen of Finland
Authorised	Nieminen, Saara-Sofia Hannele	20.10.1987	Citizen of Finland
Authorised	Nikunen, Jarmo Tapani	15.01.1976	Citizen of Finland
Authorised	Nupponen, Heikki Juhani	11.04.1975	Citizen of Finland
Authorised	Nurmi, Joonas Aleksanteri	02.06.1987	Citizen of Finland
Authorised	Nurmiainen, Riikka Johanna	25.06.1980	Citizen of Finland
Authorised	Paananen, Anni Marianne	14.11.1996	Citizen of Finland
Authorised	Parkkonen, Pirkko-Liisa Hannele	21.04.1964	Citizen of Finland
Authorised	Peltoniemi, Marika Helena Anneli	13.11.1984	Citizen of Finland
Authorised	Pennanen, Tarja Anneli	21.08.1963	Citizen of Finland
Authorised	Pentti, Akseli Olavi	18.11.1987	Citizen of Finland
Authorised	Perttula, Jonna Elisa	04.12.1993	Citizen of Finland
Authorised	Piira, Satu Maarit	26.03.1968	Citizen of Finland
Authorised	Pollari, Tarja Maarit	21.02.1965	Citizen of Finland

Authorised	Puhjo, Krista-Maria Michaela	24.05.1984	Citizen of Finland
Authorised	Pulliainen, Ossi Christian	01.04.1987	Citizen of Finland
Authorised	Pullinen, Sari Johanna	26.05.1979	Citizen of Finland
Authorised	Pylkkönen, Olli Matti Einari	27.05.1991	Citizen of Finland
Authorised	Rahikainen, Katri Henriikka	03.06.1977	Citizen of Finland
Authorised	Renfors, Katja Maria	24.12.1978	Citizen of Finland
Authorised	Riihimaa, Pekka Tuomas	25.09.1990	Citizen of Finland
Authorised	Rissanen, Ville Pentti Tapani	12.03.1971	Citizen of Finland
Authorised	Roiha, Saara Olga Sofia	16.06.1983	Citizen of Finland
Authorised	Saine, Vesa Väinö	07.03.1975	Citizen of Finland
Authorised	Salonen, Satu Sinikka	26.10.1979	Citizen of Finland
Authorised	Santanen, Jenni Kaarina	26.11.1980	Citizen of Finland
Authorised	Sillanpää, Minna Maarit	10.08.1970	Citizen of Finland
Authorised	Sipilä, Markus Juha-Pekka	03.06.1993	Citizen of Finland
Authorised	Sippola, Jani Petteri	04.05.1990	Citizen of Finland
Authorised	Sirkiä, Aina Hanna-Rina	02.04.1972	Citizen of Finland
Authorised	Sironen, Päivi Marita	12.12.1963	Citizen of Finland
Authorised	Souru, Harri Markus	22.07.1980	Citizen of Finland
Authorised	Suominen, Riikka Johanna	26.03.1983	Citizen of Finland
Authorised	Tapionsalo, Kimmo Olavi	28.03.1963	Citizen of Finland
Authorised	Taskinen, Jani Juhani	27.02.1984	Citizen of Finland
Authorised	Teittinen, Taina Marjaana	25.12.1980	Citizen of Finland
Authorised	Termonen, Jenniina Reija Hannele	21.03.1983	Citizen of Finland
Authorised	Tersa, Maria Anastasia	11.01.1988	Citizen of Finland
Authorised	Tiippana, Mikko Petteri	21.09.1988	Citizen of Finland
Authorised	Toivola, Eetu Aleksis	12.07.1994	Citizen of Finland
Authorised	Turtio, Pasi Petteri	09.05.1974	Citizen of Finland
Authorised	Uutela, Matti Mikael	24.03.1989	Citizen of Finland
Authorised	Warde, Nico Adam Alexander	06.09.1986	Citizen of Finland
Authorised	Varila, Antti Johannes	12.08.1985	Citizen of Finland

Authorised	Viitanen, Katja Helena	07.01.1967	Citizen of Finland
Authorised	Virtanen, Anne Maria	12.12.1959	Citizen of Finland
Authorised	Välimaa, Pauliina Emilia	02.10.1984	Citizen of Finland
Authorised	Yli-Kauppila, Riikka Liisa	20.09.1969	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	23.11.1984	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

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