

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

03.01.2025 09:14:45 the details in the register

### **Identifiers**

Name	Tecnotree Oyj
Business ID	1651577-0
Entered in the register	31.03.2001
Company type	Public limited company
Contact details:	
Postal address	PL 501 02101 Espoo
Street address	Tekniikantie 14 02150 Espoo

### **Name details**

Name	Tecnotree Oyj
Parallel company name	Tecnotree Abp Tecnotree Corporation
Auxiliary company name	Krocus Communications

### **Registered office**

Espoo

### **Share capital**

Share capital	1.346.283,28 €
Number of shares	17 053 250 pcs

### **Financial period**

Financial period	01.01 - 31.12
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### **Financial statements**

The last financial statements submitted	01.01.2023 - 31.12.2023, 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**

<b>role</b>	<b>surname, first name(s) / company name</b>	<b>date of birth / identity code</b>	<b>citizenship, place of residence</b>
Chair of the Board of Directors	Macleod, Neil Donald John	14.12.1971	Citizen of Britain
Member of the Board of Directors	Desai, Jyoti Amratlal	06.09.1957	Citizen of South Africa
Member of the Board of Directors	Fornander, Anders Torsten	23.10.1957	Citizen of Sweden
Member of the Board of Directors	Hammarén, Johan Mikael Edvin	05.08.1969	Citizen of Finland, Helsinki
Member of the Board of Directors	Phoenix, Conrad Neil	14.08.1944	Citizen of Britain
Managing Director	Ravichander, Padma	27.05.1959	Citizen of Canada
Authorised	Kiuru, Juhana Valtteri	01.10.1980	Citizen of Finland
Authorised	Koskelainen, Leena Irmeli	03.05.1965	Citizen of Finland
Authorised	Vivekananda, Indires	10.05.1965	Citizen of India

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	Tietotili Audit Oy	0980209-3	
Auditor with principal responsibility	Salo, Urpo Kalervo	26.09.1960	Citizen of Finland, Nurmijärvi

### **Name history**

Tecnotree Oyj 13.04.2010 -

Tecnomen Lifetree Oyj 11.05.2009 - 12.04.2010

Tecnomen Oyj 31.12.2001 - 10.05.2009

Tecnomen Holding Oyj 31.03.2001 - 30.12.2001

### **Latest registered financial statements**

Financial statement submitted 01.01.2023 - 31.12.2023. Includes consolidated 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

Source of information: Finnish Patent and Registration Office

