

TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER, ELECTRONIC

21.10.2016 15:22:26 the details in the register

Identifiers

Name	Nordea Kiinnitysluottopankki Oyj
Business ID	2743219-6
Entered in the register	01.10.2016
Company type	Public limited company
Contact details:	
Postal address	Satamaradankatu 5 00020 Nordea
Street address	Satamaradankatu 5 00020 Nordea

Name details

Name	Nordea Kiinnitysluottopankki Oyj
Parallel company name	Nordea Hypoteksbank Abp Nordea Mortgage Bank Plc

Registered office Helsinki

Share capital

Share capital	250.000.000,00 €
Number of shares	257 700 000 pcs

Financial period

Exceptional financial period	ends on 31.12.2016
Financial period	01.01 - 31.12

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
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Chair of the Board of Directors	Manner, Topi Tapani	25.08.1974	Citizen of Finland
Member of the Board of Directors	Heikkinen, Hanna-Maria	16.01.1979	Citizen of Finland
Member of the Board of Directors	Laine-Tolonen, Riikka Susanna	18.12.1966	Citizen of Finland
Member of the Board of Directors	Littorin, Ola	06.04.1962	Citizen of Sweden
Member of the Board of Directors	Luomanen, Nina Annika	06.04.1969	Citizen of Finland
Member of the Board of Directors	Mekkonen, Jussi Matti Eevertti	31.01.1972	Citizen of Finland
Member of the Board of Directors	Pehkonen, Markku Juhani	14.08.1962	Citizen of Finland
Managing Director	Miller, Thomas Mikael	26.08.1971	Citizen of the United States
Substitute for the Managing Director	Ylöstalo, Tomi Sakari	12.01.1982	Citizen of Finland
Auditor	PricewaterhouseCoopers Oy	0486406-8	
Auditor with principal responsibility	Wahlroos, Juha Sakari	08.08.1956	Citizen of Finland

Name history

Nordea Kiinnitysluottopankki Oyj 18.10.2016 -

Nordea Hypoteksbank Abp 01.10.2016 - 18.10.2016

Source of information: Finnish Patent and Registration Office