

TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER, ELECTRONIC

14.03.2023 10:49:57 the details in the register

Identifiers

Name	Sanoma Oyj
Business ID	1524361-1
Entered in the register	01.05.1999
Company type	Public limited company
Contact details:	
Postal address	PL 60 00089 SANOMA
Street address	Töölönlahdenkatu 2 00100 Helsinki

Name details

Name	Sanoma Oyj
Parallel company name	Sanoma Abp Sanoma Corporation

Registered office

Helsinki

Share capital

Share capital	71.258.986,82 €
Number of shares	163 565 663 pcs

Financial period

Financial period	01.01 - 31.12
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Financial statements

The last financial statements submitted	01.01.2020 - 31.12.2020
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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

role	surname, first name(s) / company name	date of birth / identity code	citizenship
Chair of the Board of Directors	Ala-Pietilä, Pekka Juhani	13.01.1957	Citizen of Finland
Member of the Board of Directors	Drinkall, Christopher John Julian	05.04.1964	Citizen of Britain
Member of the Board of Directors	Grisebach, Rolf Hans August	04.04.1961	Citizen of Germany
Member of the Board of Directors	Herlin, Anna Kaarina	04.09.1982	Citizen of Finland
Member of the Board of Directors	Ihamuotila, Mika Risto	07.10.1964	Citizen of Finland
Member of the Board of Directors	Ittonen, Nils Kurt-Emil	27.01.1954	Citizen of Finland
Member of the Board of Directors	Koopmans, Denise	02.06.1962	Citizen of Netherlands
Member of the Board of Directors	Langenskiöld, Bo Sebastian Eljas	29.11.1982	Citizen of Finland
Member of the Board of Directors	Seppälä, Rafaela Violet Maria	22.09.1954	Citizen of Finland
Managing Director	Duinhoven, Susan	06.07.1965	Citizen of Netherlands
Authorised	Green, Alexander Dominic John	16.03.1970	Citizen of Great Britain (British national overseas)
Authorised	Kalsta, Pia Kristiina	11.04.1970	Citizen of Finland
Authorised	Karhapää, Merja Tuulikki	28.04.1962	Citizen of Finland
Authorised	Kolkman, Rob Bernardus Hendrikus	11.09.1972	Citizen of Netherlands
Authorised	Louhevirta, Sirpa Suvi Tuulikki	05.07.1964	Citizen of Finland
Authorised	Veersma-Kooij, Grietje	23.12.1958	Citizen of Netherlands
Representation by the persons authorised thereto as follows: by two jointly, or by any of them jointly with any Board member or the holder of a procuration.			
Holder of a procuration	Bergström, Anniina Kaisu Maria	10.09.1970	Citizen of Finland
Holder of a procuration	Bisi, Ville Matias	14.01.1981	Citizen of Finland
Holder of a procuration	Bårdsen, Kenneth	10.05.1961	Citizen of Norway
Holder of a procuration	Hintikka, Kari Juhani	17.05.1967	Citizen of Finland
Holder of a procuration	Kivelä, Anu Marianne	02.12.1977	Citizen of Finland
Holder of a procuration	Mäki, Turo Tuukka Valtteri	30.03.1977	Citizen of Finland

Holder of a procuration	Norrlin-Roberts, Eliisa Annamaria	23.03.1966	Citizen of Finland
Holder of a procuration	Rector, Jorrit Michiel	11.10.1980	Citizen of Netherlands
Holder of a procuration	Schulze, Mark	01.01.1971	Citizen of Netherlands
Holder of a procuration	Taponen, Marika Helena	02.06.1979	Citizen of Finland
Holder of a procuration	Turunen, Riikka Elina	04.06.1973	Citizen of Finland
Holder of a procuration	Vilppula, Taru Marja	10.10.1963	Citizen of Finland

The holders of a procuration represent the company each of them individually together with a person authorised to represent the company.

Auditor	PricewaterhouseCoopers Oy	0486406-8	
Auditor with principal responsibility	Perälä, Samuli Sakari	05.02.1974	Citizen of Finland

Name history

Sanoma Oyj 01.10.2008 -

SanomaWSOY Oyj 09.05.2000 - 30.09.2008

Sanoma-WSOY Oyj 01.05.1999 - 08.05.2000

Source of information: Finnish Patent and Registration Office