

TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER

13.02.2014 14:59:59 the details in the register

Identifiers

Name	Frankis Group Oyj
Business ID	2416007-6
Entered in the register	30.06.2011
Company type	Public limited company
Contact details:	
Postal address	c/o Kotipizza Tilipalvelu Oy PL 6969 65101 VAASA
Street address	Satamaterминаali 65170 VAASA
Telephone	0207716700

Name details

Name	Frankis Group Oyj
Auxiliary company name	Senhold 1

Registered office

Helsinki

Share capital

Share capital	80.000,00 €
Number of shares	544 275 188 pcs

Financial period

Financial period	01.02 - 31.01
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Financial statements

The last financial statements submitted	01.01.2012 - 31.01.2013 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

role	surname, first name(s) / company name	date of birth / identity code	citizenship
Chair of the Board of Directors	Wentzel, Johan Fredrik Georg	10.04.1974	Citizen of Finland
Member of the Board of Directors	Grönblom, Rabbe Anders	03.05.1950	Citizen of Finland
Member of the Board of Directors	Hanslin, Kim Emil	19.08.1950	Citizen of Finland
Member of the Board of Directors	Väätäinen, Olli Pekka	30.06.1966	Citizen of Finland
Deputy member of the Board of Directors	Wartiovaara, Janne Kristian	21.06.1976	Citizen of Finland
Managing Director	Tervanen, Tommi Juhani	31.07.1970	Citizen of Finland
Holder of a procuration	Leppilahti, Kari Salomon	13.03.1957	Citizen of Finland
Holder of a procuration	Monni, Sirkka Helena	28.01.1955	Citizen of Finland

Representation by the holders of a procuration as follows: on his or her own.

Auditor	<u>Ernst & Young Oy</u>	2204039-6	
Auditor with principal responsibility	Järventausta, Mikko Simo Sakari	14.03.1970	Citizen of Finland

Name history

Frankis Group Oyj 11.03.2013 -

Frankis Group Oy 12.01.2012 - 10.03.2013

Senhold 1 Oy 30.06.2011 - 11.01.2012

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