

TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER, ELECTRONIC

29.07.2021 16:51:30 the details in the register

Identifiers

Name	Avant Wood Oy
Business ID	2790001-7
Entered in the register	17.11.2016
Company type	Limited company
Contact details:	
Postal address	Leväsentie 23 70780 Kuopio
Street address	Vilhonvuorenkatu 12 00500 Helsinki
Email	marko.savolainen@avantwood.fi
Telephone	0503040512
Home page address	www.avantwood.fi

Name details

Name	Avant Wood Oy
Auxiliary company name	KWS Timber Tech

Registered office

Kuopio

Share capital

Share capital	2.500,00 €
Number of shares	1 318 600 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 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	Vepsäläinen, Jari Erkki Tapani	10.11.1960	Citizen of Finland
Member of the Board of Directors	Niemelä, Tero Juhani	10.01.1971	Citizen of Finland
Member of the Board of Directors	Porrassalmi, Juha Olavi	22.06.1965	Citizen of Finland
Member of the Board of Directors	Sonninen, Jarmo Heikki Kalervo	08.04.1950	Citizen of Finland
Managing Director	Savolainen, Marko-Ville	23.05.1967	Citizen of Finland
No auditor appointed			

Additional information

Details about beneficial owners have been registered for the company 25.02.2021

Name history

Avant Wood Oy 11.01.2021 -

KWS Timber Tech Oy 17.11.2016 - 11.01.2021

Source of information: Finnish Patent and Registration Office