

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

18.01.2022 17:51:27 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**

<b>role</b>	<b>surname, first name(s) / company name</b>	<b>date of birth / identity code</b>	<b>citizenship</b>
Chair of the Board of Directors	Sonninen, Jarmo Heikki Kalervo	08.04.1950	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	Shah, Samir	08.01.1959	Citizen of India
Managing Director	Savolainen, Marko-Ville	23.05.1967	Citizen of Finland

No auditor appointed

### **Additional information**

The company or organisation has filed a statutory notification of beneficial owners with the Finnish Trade Register 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