

TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER, ELECTRONIC

16.01.2023 07:53:02 the details in the register

Identifiers

Name	Ahlstrom Holding 3 Oy
Business ID	3156762-4
Entered in the register	09.09.2020
Company type	Limited company
Contact details:	
Postal address	PL 329 00101 Helsinki
Street address	Alvar Aallon katu 3 C 00100 Helsinki

Name details

Name	Ahlstrom Holding 3 Oy
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Registered office

Helsinki

Share capital

Share capital	0,00 €
Number of shares	1 000 pcs

Financial period

Financial period	01.01 - 31.12
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Financial statements

The last financial statements submitted	01.01.2021 - 31.12.2021
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Representation

Statutory representation:
Under the law, the Board of Directors represents the company.

Persons

role	surname, first name(s) / company name	date of birth / identity code	citizenship
Chair of the Board of Directors	Sessa, Ivano	02.08.1977	Citizen of Italy
Member of the Board of Directors	Busch, Andrej Victor Mykola Wasyl	29.12.1975	Citizen of Germany

Member of the Board of Directors	Ehrnrooth, Alexander Göran Jacob	26.03.1974	Citizen of Finland
Member of the Board of Directors	Heinonen, Lasse Aarno Tapani	30.09.1968	Citizen of Finland
Member of the Board of Directors	Horten, Halvor Meyer	24.09.1981	Citizen of Norway
Member of the Board of Directors	Seligson, Peter Robin Mikael	30.03.1964	Citizen of Finland
Member of the Board of Directors	Siefke, Michael Franz	01.07.1967	Citizen of Germany
Authorised	Heinonen, Lasse Aarno Tapani	30.09.1968	Citizen of Finland
Authorised	Horten, Halvor Meyer	24.09.1981	Citizen of Norway
Representation by the persons authorised thereto as follows: two jointly.			
Holder of a procuration	Elving, Peter Andreas	12.10.1976	Citizen of Sweden
Holder of a procuration	Jensen, Jørn Peter	02.01.1964	Citizen of Denmark
Holder of a procuration	Takko, Tarja Tuulikki	21.02.1968	Citizen of Finland
Representation by the holders of a procuration as follows: two jointly.			
Auditor	KPMG Oy Ab	1805485-9	
Auditor with principal responsibility	Lundin, Anders Edvard	05.04.1972	Citizen of Finland

Additional information

The company or organisation has filed a statutory notification of beneficial owners with the Finnish Trade Register 21.10.2020

Name history

Ahlstrom Holding 3 Oy 16.01.2023 -

Ahlstrom-Munksjö Holding 3 Oy 20.08.2021 - 16.01.2023

Spa Holdings 3 Oy 09.09.2020 - 20.08.2021

Source of information: Finnish Patent and Registration Office