



NOTARY OF TALLINN ROBERT KIMMEL

Notary's Official Procedures Book registry no.: 2672

CROSS-BORDER MERGER AGREEMENT

This notarised act has been made and certified by Notary of Tallinn Robert Kimmel in Notary Office in Tallinn, at Rävåla Blvd. 3 / Kuke St. 2 on the twelfth of May in the year two thousand and twenty six (12.05.2026). Parties in the notarised act are

Teråsholvi Oy, Finnish register code 2697045-1, address c/o Sijoitusasunnot.com Group Oy, Hannikaisenkatu 20, 40100 Jyväskylä, the Republic of Finland, e-mail address henri.neuvonen@sijoitusasunnot.com, hereinafter referred to as **Acquiring Company**, which acts under Finnish law (as the party is a company registered abroad, the certifier of this notarized act has explained to the parties that concluding this notarized act may require applying foreign law, but the notary cannot and does not have to explain the content of the foreign law), represented by member of board recorded on register card **Henri Matias Neuvonen**, personal code 38605100079, identity established against PPA database and via a video bridge, who represents that his has all necessary consents to conclude this notarised act on the terms set herein and that his location while participating via a video bridge is the Republic of Italy,

Progam OÜ, register code 11659481, address Lembitu tn 14-37, Tallinn, e-mail address henri.neuvonen@sijoitusasunnot.com, hereinafter referred to as **Company Being Acquired**, represented by member of board recorded on register card **Henri Matias Neuvonen**, personal code 38605100079, who represents that his term as a member of the board is valid and he has all necessary consents to conclude this notarised act on the terms set herein,

who are making an agreement as follows:

1. ACQUIRING COMPANY

- 1.1. Acquiring Company is Teråsholvi Oy, Finnish register code 2697045-1, address c/o Sijoitusasunnot.com Group Oy, Hannikaisenkatu 20, 40100 Jyväskylä, the Republic of Finland, with a share capital in the amount of 2 500 euro.** Acquiring Company is a limited liability company. Articles of Association (Appendix no 1) and current Registry Card (Appendix no 2) of the Acquiring Company in Finnish language are appended to this notarised act.
- 1.2. Articles of Association of the Acquiring Company shall not be amended in connection**

with the Merger.

- 1.3. According to list of shareholders maintained by the Acquiring Company, Henri Matias Neuvonen holds the shares of the Acquiring Company (2 078 pcs) with the nominal value of 2 500 euro and the shares are not pledged or encumbered by any third-party rights.
- 1.4. The financial period of the Acquiring Company is 01.01.-31.12.
- 1.5. There are no employees in the Acquiring Company.
- 1.6. The Acquiring Company is registered to the Finnish Trade Register (business ID: 2697045-1), which is administered by the Finnish Patent and Registration Office. The street address of the Finnish Patent and Registration Office is Sörnäisten rantatie 13 C, 00530 Helsinki, the Republic of Finland and the postal address for notifications is PRH-Verohallinto, Yritystietojärjestelmä, PL 2000, 00231 Helsinki, Finland.

2. COMPANY BEING ACQUIRED

- 2.1. **Company Being Acquired is Progam OÜ, register code 11659481, address Lembitu tn 14-37, Tallinn, with a share capital in the amount of 2 684 euro.** Company Being Acquired is a private limited liability company.
- 2.2. According to list of shareholders maintained in the commercial register and verified by the certifier of the notarised act as of the date of making the agreement, Henri Matias Neuvonen, personal code 38605100079, date of birth 10.05.1986, holds the sole share of the Company Being Acquired with the nominal value of 2 684 euro and the share is not pledged or encumbered by any third-party rights.
- 2.3. The financial period of the Company Being Acquired is 01.01.-31.12.
- 2.4. There are no employees in the Company Being Acquired.
- 2.5. The Company Being Acquired is registered to the Estonian Commercial Register which is administered by Tartu County Court. Address for the registration authority in Estonia is Kuninga 22, Pärnu, postal code 80099.

3. REPRESENTATIONS

- 3.1. The parties hereby represent that at the time of signing of this agreement:
 - 3.1.1. There are no resolutions for changing the share capitals of the Acquiring Company and Company Being Acquired.
 - 3.1.2. There are no bankruptcy petition or resolutions for liquidations for any of the parties and no liquidation, reorganization, bankruptcy, or criminal proceedings have been initiated against the merging companies.
 - 3.1.3. The shares of the Company Being Acquired are not registered in the Estonian Central Register of Securities.
 - 3.1.4. There are no commercial pledges set on the Acquiring Company's assets and property.
 - 3.1.5. There are no commercial pledges set on the assets and property of the Company Being Acquired. The facts in sections 1. and 2. of this agreement have not changed.

4. CROSS-BORDER MERGER

- 4.1.** The merger shall take place in Finland according to Chapter 16 of the Finnish Limited Liability Companies Act (624/2006), as amended (hereinafter referred to as **FCA**) and in Estonia according to Chapter 31 of the Estonian Commercial Code (entry into force 01.09.1995, as amended (hereinafter referred to as **Commercial Code**)).
- 4.2.** The reason for the cross-border merger is to simplify the group structure in order to reduce administration in the business.
- 4.3.** The cross-border merger of the Acquiring Company and the Company Being Acquired (hereinafter referred to as **Merger**) shall be performed by merging the Company Being Acquired into the Acquiring Company. The Company Being Acquired shall be deemed to be dissolved.
- 4.4.** Merger becomes effective from the moment when records on completion of the Merger are registered in the Finnish Trade Register.
- 4.5.** The parties hereby agree to transfer all the assets, including all rights and liabilities, of the Company Being Acquired to the Acquiring Company.
- 4.6.** The Company Being Acquired does not own shares in the Acquiring Company. The Acquiring Company does not own shares in the Company Being Acquired. All the shares of the Acquiring Company and the Company Being Acquired are owned by the same individual and thus, the Merger is a so-called sister company merger as defined in FCA 16:2.2.
- 4.7.** As the sole shareholder of the Acquiring Company and the Company Being Acquired is Henri Matias Neuvonen, Estonian personal code 38605100079, date of birth 10.05.1986, then no shares of the Acquiring Company shall be exchanged and no additional payments for the shares of the Acquiring Company are made. The sole shareholder of the Company Being Acquired will give his consent in connection with his resolution on the merger, confirming that he waves his right to receive merger consideration. The share capital of the Acquiring Company shall not be increased as a result of the Merger.
- 4.8.** The transferred shares of the Company Being Acquired shall grant the right to a share of profit of the Acquiring Company as of entering the Merger into the Finnish Trade Register. There are no special conditions or specific performance rights affecting the right to receive a share of the profit.
- 4.9.** The Acquiring Company will not grant any special rights to the partners or shareholders of the Company Being Acquired, including the holders of preferred shares, of which none exist.
- 4.10.** Merger balance sheet date is 01.01.2026 from which date all transactions and operations are considered to be done in the name of the Acquiring Company.
- 4.11.** The date of the financial statements of the Company Being Acquired used for determining the terms and conditions for the merger is 31.12.2025.
- 4.12.** The transfer of the assets and liabilities of the Company Being Acquired to the Acquiring Company will be carried out at book value. The balance sheet items of the Company Being Acquired shall be recorded in the Acquiring Company in accordance with the principle of continuity and in accordance with general accounting methods.
- 4.13.** As basis for determining the conditions of the merger, the participating companies use

the last three annual accounts for the fiscal years 1.1.2023-31.12.2023, 1.1.2024-31.12.2024 and 1.1.2025-31.12.2025.

- 4.14. An auditor of the Company Being Acquired shall not audit the Merger Agreement according to § 394 (2) and § 433⁴ (5) of the Commercial Code.
- 4.15. The auditor of the Acquiring Company (SYS Audit Oy (0755414-5) / Tapani Kärkkäinen) shall audit the Merger Agreement according to FCA 16:23 and provide an auditor's statement as to whether the Merger is conducive to compromising the repayment of the Acquiring Company's debts.
- 4.16. Protection of creditors and shareholders/partners, and the adoption of decisions related to the Merger by the governing bodies of the merging companies shall be based on the requirements set forth in the laws of the countries where the merging companies are located.

5. CAPITAL LOANS AND TRANSFER OF ASSETS

- 5.1. The Company Being Acquired has no capital loans as defined in the FCA 12:1 and 16:3:2.(11).
- 5.2. For the sake of clarity, it is stated that the Company Being Acquired has granted a subordinate loan to Sijoitusasunnot.com Group Oy, Finnish register code 2416852-9, which will transfer, upon the implementation of the Merger via universal succession, to the Acquiring Company.
- 5.3. All assets, rights, and liabilities of the Company Being Acquired shall be considered acquired by the Acquiring Company as of the effective date of the merger (reflected in the accounting annual report), in accordance with applicable laws and regulations and the terms of this agreement.
- 5.4. The Acquiring Company and the Company Being Acquired agree on the transfer of the assets, rights, and liabilities of the Company Being Acquired as a whole to the Acquiring Company. The assets, rights, and liabilities of the Company Being Acquired as a whole shall be deemed transferred to the Acquiring Company as of the date the merger is completed in the Finnish Trade Register.
- 5.5. Assets registered in the registers shall be re-registered if such re-registration is mandatory and required under applicable laws and regulations. Such re-registration shall be carried out as soon as possible after the registration of the merger in the Finnish Trade Register.

6. CONSEQUENCES OF THE MERGER TO THE EMPLOYEES OF THE COMPANIES

- 6.1. Neither the Acquiring Company nor the Company Being Acquired have employees. Thus, the Merger has no negative effects on the employees of the Acquiring Company or the Company Being Acquired, respectively.
- 6.2. As the Company Being Acquired does not have employees, the details concerning the procedure on how to define the participation rights in the Acquiring Company after the Merger are not relevant.

7. SPECIAL RIGHTS AND ADVANTAGES

- 7.1.** No special rights chargeable to the Company Being Acquired, such as a right to profit distributions or to subscribe for shares, have been issued to the shareholder or persons other than the shareholder of the Company Being Acquired.
- 7.2.** No special rights and other rights shall be granted either to the shareholders of the Acquiring Company, the Company Being Acquired or to anyone else in connection with the Merger.
- 7.3.** No special advantages shall be granted to the members of the management bodies of the Acquiring Company and the Company Being Acquired. The management board members of the Acquiring Company and the Company Being Acquired shall perform all actions required for the registration of the Merger.
- 7.4.** No separate fees shall be paid to the Board of Directors of the Company Being Acquired or the Acquiring Company as a result of the Merger.
- 7.5.** The Acquiring Company's auditor shall be paid in respect of their special review as a result of the Merger for the time expended in the review of the Merger Agreement.
- 7.6.** The board members and the chief executives of the Company Being Acquired shall be considered as dismissed from their positions as of entering the Merger into the Estonian commercial register unless it is agreed otherwise with the board members or chief executives and the Acquiring Company.

8. PROPOSED INDICATIVE TIMELINE

- 8.1.** The Acquiring Company and the Company Being Acquired shall approve the Merger in accordance with the provisions of the FCA and the Commercial Code.
- 8.2.** The Merger shall become legally effective upon entry in the Trade Register of the Acquiring Company's registered place of business. The planned date of registration of the implementation of the Merger is 30th September 2026 (implementation date).
- 8.3.** The final registration date of the implementation of the Merger may, however, be before or after the above referred planned date of registration.

9. BUSINESS MORTGAGES

- 9.1.** The Acquiring Company does not have any business mortgages as defined in the Finnish Act on business mortgages (634/1984, as amended)..

10. BOARD OF DIRECTORS' MERGER REPORT TO SHAREHOLDERS AND EMPLOYEES

- 10.1.** According to the FCA 16:22c.1 and the Commercial Code § 393 (2), the Board of Directors of the merging companies are not required to prepare a merger report if all shareholders of the merging company consent to this.
- 10.2.** By signing this Merger Agreement, the sole shareholder of the Acquiring Company and the Company Being Acquired agrees to waive the obligation to draft the Board of Directors' merger report.

10.3. The Acquiring Company is not obligated to draft the Board of Directors statement referred to in FCA 16:22b.3 in accordance with FCA 16:22c.2 since neither the Acquiring Company nor the Company Being Acquired have any employees.

11. RIGHTS OF THE ACQUIRING COMPANY AND THE COMPANY BEING ACQUIRED TO DECIDE UPON OTHER THAN ORDINARY BUSINESS TRANSACTIONS

11.1. The Acquiring Company and the Company Being Acquired have the right to decide upon transactions affecting the equity or the number of shares, provided, that such transactions may not endanger the Merger process. Such transactions may not change the basis of the common terms of the Merger.

12. PAYMENT OR SECURING THE PAYMENT OF RECEIVABLES OF THE CREDITORS

12.1. The Company Being Acquired and the Acquiring Company agree that all risks arising from or related to the assets, rights, and liabilities of the Company Being Acquired shall be considered transferred to the Acquiring Company as of the date the Merger is completed in the Finnish Trade Register, in accordance with applicable laws, regulations, and the terms of this agreement.

12.2. The receivables of the Company Being Acquired shall transfer, by registration of the implementation of the Merger, to the Acquiring Company which shall be liable for the receivables in full the same way as the Company Being Acquired.

12.3. In accordance with Section 4.15 of this Merger Agreement, an auditor's statement as to whether the Merger is conducive to compromising the repayment of the Acquiring Company's debts shall be obtained from the auditor of the Acquiring Company. In case the auditor's statement states that the Merger is not conducive to compromising the repayment of the Acquiring Company's debts, the creditors of the Acquiring Company do not have the right to oppose the Merger in accordance with Finnish law. In case the auditor's statement states that the Merger is conducive to compromising the repayment of the Acquiring Company's debts, the creditors of the Acquiring Company whose receivables have arisen before the registration of this Merger Agreement with the competent registration authority (the Finnish Trade Register) shall have the right to object the Merger by the due date for the creditor's notice set by the Finnish registration authority.

12.4. In accordance with § 419 (4) of the Commercial Code, the Company Being Acquired shall publish an official notice concerning the entry into the Merger agreement in the Estonian Official Gazette Ametlikud Teadaanded. According to the § 433⁸ (2) of the Commercial Code, after the publication of the Merger, the creditors of the Company Being Acquired have three (3) months to submit claims to receive a security. The right to obtain security applies only to creditors whose claims arose before the publication of the Merger Agreement and for claims that have not become enforceable by the date of publication. The creditor must substantiate that the merger may jeopardize the satisfaction of their claims. The securities provided to creditors are

conditional and depend on the merger taking effect. Creditors in Estonia have the right to submit claims that have become enforceable against the Acquiring Company within two years from the date the merger takes effect.

- 12.5. No guarantees, such as securities or pledges, have been offered to the known creditors of the Company Being Acquired.
- 12.6. In accordance with FCA 16:22a and § 433⁵ (1) of the Commercial Code, the Acquiring Company and the Company Being Acquired shall disclose on the website of each respective company (www.terasholvi.com and www.progamcompany.com) a notice to its creditors that they may submit written comments on the Merger Agreement to the company. As the participating companies do not have employees, drafting the notice to the employees is irrelevant. By signing this Merger Agreement, the sole shareholder of the participating companies agrees to waive the obligation to draft the notice to the shareholder. The notice shall specify the date by which such comments must be submitted to the company at the latest.

13. ADDITIONAL AGREEMENTS, AVAILABILITY OF DOCUMENTS

- 13.1. The Merger documentation, additional information regarding the Merger and its process will be on display for inspection in the business premises of Sijoitusasunnot.com Group Oy on behalf of the Acquiring Company (address: Hannikaisenkatu 20, 40100 Jyväskylä, the republic of Finland) as well as in the business premises of the Company Being Acquired at Lembitu tm 14-37, Tallinn and can be obtained free of charge.

14. EXPLANATIONS OF THE CERTIFIER OF NOTARISED ACT

- 14.1. Rights and obligations shall arise from a merger agreement if the merger agreement is approved by all merging companies. A merger resolution shall be in writing.
- 14.2. At least one month prior to the general meeting deciding on the merger, the management board shall submit the merger agreement to the registrar of the commercial register or disclose it on the homepage of the public limited company. Upon the disclosure of the merger agreement on the homepage of the public limited company, it shall be available to the public free of charge until the end of the general meeting. In addition, the management board shall publish in the official publication *Ametlikud Teadaanded* a notice concerning the entry into the merger agreement. The notice shall indicate where or at which homepage address it is possible to examine the merger agreement and other documents specified in subsection (1) of this section and receive copies of these documents. Upon the disclosure of the merger agreement on the homepage of the public limited company, the notice shall also indicate the disclosure date of the merger agreement. In addition to the before mentioned should be added the type, business name and registered office of each merging company; the register in which the merger of each merging company has been registered and the number of the register entry and a reference that the merger agreement contains information concerning the protection of minority partners or shareholders and creditors.

- 14.3.** In case of cross-border merger pursuant to subsection 433⁸ (1) of the Commercial Code, the merger agreement upon the disclosure thereof on the company's homepage or in the central recording system for information specified in subsection 184⁶ (5) of the Securities Market Act shall be available to the public free of charge for at least two months as of the disclosure of the notice in the official publication *Ametlikud Tedaanded*.
- 14.4.** At least one month before the meeting or general meeting which decides on the merger, the partners or shareholders shall be granted an opportunity to examine the merger agreement, merger report and auditor's opinion.
- 14.5.** The management board of or the partners entitled to represent a merging company shall submit, not earlier than after one month of the approval of the merger resolution, a petition for entry of the merger in the commercial register of the registered office of the company. The following shall be appended to the petition: 1) a notarised copy of the merger agreement; 2) the merger resolution; 3) the minutes of the meeting of the partners or shareholders if the merger resolution is made at a meeting; 4) the permission for merger, if required; 5) the merger report; 6) the auditor's report; 7) the final balance sheet of the company being acquired if the company being acquired submits the petition; 9) decision of the Competition Board to grant permission for a concentration if the obligation to request such permission arises from the Competition Act; 10) if the shares of a merging company are registered in the Estonian Central Register of Securities, the confirmation of the registrar of the Estonian Central Register of Securities that the management board of the merging company has informed the registrar of the merger; 11) the interim balance sheet or the agreements not to prepare one. In addition to the above, the members of the management board shall confirm, in the application, that the creditors of the company have been given a security pursuant to § 433⁸ of Commercial Code.
- 14.6.** A registrar may enter a merger in the register only if the final balance sheet of the company being acquired is prepared as at a date not earlier than eight months before submission of the petition to the commercial register. The final balance sheet is prepared pursuant to the requirements established for the balance sheet that constitutes part of the annual report, and the approval of the final balance sheet and conducting the audit thereof is governed by the provisions concerning the approval of the annual report and conducting an audit. The final balance sheet shall be prepared using the same accounting policies and presentation which were used in the preparation of the balance sheet that constitutes part of the last annual report. The final balance sheet shall be prepared as at the day preceding the merger balance sheet date.
- 14.7.** The assets of a company being acquired shall transfer to the acquiring company as of entry of the merger in the commercial register of the registered office of the acquiring company. After entry of the merger in the commercial register of the registered office of the acquiring company, entries regarding the transfer of assets shall be made in the registers on the petition of the acquiring company. A company being acquired shall be deemed to be dissolved as of entry of the merger in the commercial register of the registered office of the acquiring company. The registrar shall delete the company being acquired from the commercial register.
- 14.8.** According to § 44 of the Commercial Register Act, where a legal person participating

in a merger, division or transformation has not submitted an annual report by the due date, the registrar does not make the entry on the merger, division or transformation in the commercial register until the legal person submits the missing annual report.

15. DELIVERY OF COPIES

- 15.1.** The notarised act has been made and certified in a digital original document, of which a certified paper copy shall be deposited with the notary.
- 15.2.** Digital notarised act is available in www.eesti.ee or www.notar.ee. On parties request they will be delivered copies of the notarised act on paper.
- 15.3.** The notary shall present to commercial register the copy of this notarised act.

16. COSTS RELATED TO MAKING THE CONTRACT

- 16.1.** Expenses related to making the contract, shall be payable by Acquiring Company.
- 16.2.** Party shall pay the notary fee within three working days, as from the date hereof, by bank transfer in notary's bank account. Notary shall be entitled to retain possession of documents, submitted for notary procedure and to be returned, until Notary fee is paid.

This notarised act was read out to the parties in the presence of certifier of the act. It was delivered to them for study on screen, prior to approval, was thereafter approved by them and signed digitally. The parties waived their right to have the appended documents read out to them. The same were presented to them for consideration. They were approved by them and signed digitally.

Upon wish of participants this notarised act was made in English.

This document contains 17 sheets, corded and bound with an embossed seal.

Notary fee for certification of this transaction 42 euro (transaction value 2 500 euro, Notary Fee Act § 3, 18 p 2 and 5, 22 and 23 p. 2).

Notary fee for remote authentication 20 euros (Notary Fee Act § 2 sec 2¹).

Total notary fee	62 euro.
VAT	12,4 euro
Total	74,4 euro.

Added to the above fees, are the fee for making and acknowledgement of copies.

Digitally signed by the parties and by the notary.

DIGITAALALKIRJADE KINNITUSLEHT

ALLKIRJASTATUD FAILID

FAILI NIMI	FAILI SUURUS
notar KR 120526 123011.txt	47 B
Teräsholvi Oy-Progam OÜ 120526.pdf	79 KB
nr 1 Teräsholvi Oy põhikiri.pdf	1.4 MB
nr 2 Teräsholvi Oy registrikaart.pdf	1.7 MB

ALLKIRJASTAJAD

nr.	NIMI	ISIKUKOOD	AEG
1	HENRI MATIAS NEUVONEN	38605100079	12.05.2026 12:31:05 +03:00

ALLKIRJA KEHTIVUS

ALLKIRI ON KEHTIV

ROLL/RESOLUTSIOON

ALLKIRJASTAJA ASUKOHT (LINN, MAAKOND, INDEKS, RIIK)

ALLKIRJASTAJA SERTIFIKAADI SEERIANUMBER

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SERTIFIKAADI VÄLJAANDJA NIMI VÄLJAANDJA VÕTME IDENTIFIKAATOR

ESTEID2018 D9 AC 70 DB 5F 7E BE 94 F8 A0 E4 BE 47 A2 D0 34 AD 9A 2A 12

ALLKIRJA SÖNUMILÜHEND

30 4F 30 0B 06 09 60 86 48 01 65 03 04 02 03 04 40 C0 C3 89 6B 04 A3 A4 91 37 F7 80 7F 15 FE FB 0F FD C6 83 FB 6E 7A CB 78 2F 95 B6 DB EF D8 2D 49 DA 63 00 67 42 EA 21 F8 07 FF A4 D3 DC 56 89 B3 BD 3C A4 42 9C A4 6E EB A3 7B 85 C1 14 BF C1 58

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2	ROBERT KIMMEL	37107190265	12.05.2026 12:31:47 +03:00

ALLKIRJA KEHTIVUS

ALLKIRI ON KEHTIV

ROLL/RESOLUTSIOON

Notar

ALLKIRJASTAJA ASUKOHT (LINN, MAAKOND, INDEKS, RIIK)

ALLKIRJASTAJA SERTIFIKAADI SEERIANUMBER

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SERTIFIKAADI VÄLJAANDJA NIMI VÄLJAANDJA VÕTME IDENTIFIKAATOR

ESTEID2018 D9 AC 70 DB 5F 7E BE 94 F8 A0 E4 BE 47 A2 D0 34 AD 9A 2A 12

ALLKIRJA SÖNUMILÜHEND

30 4F 30 0B 06 09 60 86 48 01 65 03 04 02 03 04 40 C8 BD 26 5F 23 C4 61 3F 6B E5 E3 3E 5E 6A B9 43 2A D3 00 71 0E CA 3C 2E BD AE 2D 03 7C 36 3A 67 5F E8 6B 09 E1 C5 DC DF D9 D3 2A 36 01 A3 8A F1 7C 23 FA 66 EA 2C A6 14 23 44 EE 7A D5 A3 75 74

Selle kinnituslehe lahutamatu osa on lõigus "Allkirjastatud failid" nimetatud failide esitus paberil.

MÄRKUSED

Käesolev kinnitusleht on informatiivne, milles olev teave kinnitab vaid, et selle äratoodud räsiga allkirjastatud fail eksisteerib. Kinnitusleht ei oma iseseisvat tõendusväärtust. Osapoolte tahteavalduse kehtivust saab kontrollida ainult digitaalselt allkirjastatud failist.



YHTEISÖSÄÄNNÖT

Yritys- ja yhteisötunnus: 2697045-1
Nimi: Teräsholvi Oy
Sisältö: Yhteisösäännöt
Voimassaoloaika: 18.06.2015 00:00:00 -

Tiedot on tulostettu koneellisesti kaupparekisterijärjestelmästä. Patentti- ja rekisterihallituksen paperille tulostettuna asiakirja on alkuperäinen ilman allekirjoitusta.

A handwritten signature in blue ink, appearing to read "Jukka-Ville Lintula".

Jukka-Ville
Lintula Asiakasneuvoja / Kundrådgivare



Yhtiöjärjestys

1 § Yhtiön toiminimi on Teräsholvi Oy.

2 § Yhtiön kotipaikka on Jyväskylä.

3 § Yhtiön toimiala:

Yhtiön toimiala on toimia sijoitus-, rahoitus- ja holding-yhtiönä. Yhtiö voi omistaa arvopapereita ja käydä niillä kauppaa sekä omistaa ja hallita kiinteää ja irtainta omaisuutta. Yhtiö voi toimia kotimaassa ja ulkomailla.

4 § Yhtiötä edustaa hallitus. Hallitus voi lisäksi antaa nimetyille henkilölle prokuran tai oikeuden yhtiön edustamiseen.

5 § Yhtiötä edustaa myös hallituksen jäsen yksin.

6 § Osakkeenomistajalla ja yhtiöllä on oikeus lunastaa muulta omistajalta kuin yhtiöltä toiselle siirtyvä osake. Ensisijainen lunastusoikeus on osakkeenomistajalla. Jos useampi osakkeenomistaja haluaa käyttää lunastusoikeuttaan, osakkeet jaetaan lunastukseen halukkaiden kesken heidän omistamiensa osakkeiden mukaisessa suhteessa. Mikäli osakkeiden jako ei mene tasan, jaetaan ylijääneet osakkeet lunastusta haluavien kesken arvalla. Yhtiöllä on lunastusoikeus, mikäli kukaan osakkeenomistajista ei lunasta siirtyviä osakkeita. Muilta osin lunastukseen sovelletaan osakeyhtiölain määräyksiä.



APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Maa: Suomi
Land: Finland
Country:

Tämän yleisen asiakirjan
Denna allmänna handling
This public document

2. on allekirjoittanut
är undertecknad av
has been signed by
Jukka-Ville Lintula

3. toimiessaan
I egenskap av
acting in the capacity of
Asiakasneuvoja

4. Siinä oleva leima/sinetti on
är försedd med stämpel/sigill av
Bears the seal/stamp of
Patentti- ja rekisterihallitus

Todistetaan
Intygas
Certified

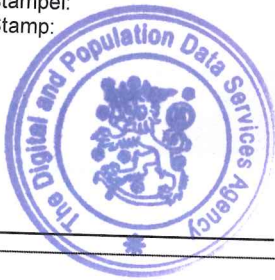
5. i
at Jyväskylä 6. den
the 8.5.2026

7. av
by Anu Myllymäki, District Registrar, Notary Public

8. No
Nr 199 / 2026

9. Sinetti/Leima:
Sigill/stämpel:
Seal/Stamp:

10. Allekirjoitus:
Underskrift:
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Ote kaupparekisteristä

Yritys

Toiminimi	Teräsholvi Oy
Y-tunnus	2697045-1
Yritys rekisteröity	18.06.2015 14:06:53
Yritysmuoto	Osakeyhtiö
Otteen sisältö	23.04.2026 14:17:11 rekisterissä olleet tiedot

Yhteystiedot

Postiosoite	c/o Sijoitusasunnot.com Group Oy Hannikaisenkatu 20 40100 JYVÄSKYLÄ
Puhelin	+358 50 5511635
Sähköposti	maaret.talaslahti@sijoitusasunnot.com

Rekisterimerkinnät

Perustiedot

Toiminimi	Teräsholvi Oy (Rekisteröity 18.06.2015 14:06:53)
Toimiala	Yhtiön toimiala on toimia sijoitus-, rahoitus- ja holding-yhtiönä. Yhtiö voi omistaa arvopapereita ja käydä niillä kauppaa sekä omistaa ja hallita kiinteää ja irtainta omaisuutta. Yhtiö voi toimia kotimaassa ja ulkomailla. (Rekisteröity 18.06.2015 14:06:53)
Kotipaikka	Jyväskylä (Rekisteröity 18.06.2015 14:06:53)
Tilikausi	01.01. - 31.12. (Rekisteröity 18.06.2015 14:06:53)

Perustaminen

Perustamistiedot	Perustamissopimus on allekirjoitettu 17.06.2015. (Rekisteröity 18.06.2015 14:06:53)
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Pääomatiedot

Osakepääoma	2 500,00 EUR (Rekisteröity 18.06.2015 14:06:53)
Osakkeiden lukumäärä	2 078 kpl (Rekisteröity 06.11.2017 10:53:13)

Hallitus

Hallitus	(Rekisteröity 18.06.2015 14:06:53)	
Tehtävä tai asema	Nimi	Syntymäaika
Jäsen	Neuvonen Henri Matias	10.05.1986
Varajäsen	Neuvonen Katja Emilia	20.04.1986

Tilintarkastajat

Tilintarkastajat Tilintarkastajaa ei ole valittu.
(Rekisteröity 18.06.2015 14:06:53)

Edustaminen

Lakimääräinen edustaminen Lain nojalla yhtiötä edustaa hallitus.
(Rekisteröity 18.06.2015 14:06:53)

Edustaminen Hallituksen jäsen yksin
(Rekisteröity 18.06.2015 14:06:53)

Tilinpäätös

Tilinpäätösasiakirjat Tilinpäätös ajalta 01.01.2024 - 31.12.2024.
(Rekisteröity 13.05.2025 03:07:57)

Voimassa olevat henkilötiedot

Nimi	Syntymäaika	Kansalaisuus	Kotipaikka
Neuvonen Henri Matias	10.05.1986	Suomen kansalainen	Jyväskylä
Neuvonen Katja Emilia	20.04.1986	Suomen kansalainen	Muurame

Lisätiedot

Yritys tai yhteisö on tehnyt lakisääteisen edunsaajailmoituksen kaupparekisteriin

Toiminimihistoria

Toiminimi	Ajankohta
Teräsholvi Oy	18.06.2015 -

Viimeisimmät rekisteröidyt tilinpäätökset

Tilinpäätös ajalta 01.01.2024 - 31.12.2024.

Tilinpäätös ajalta 01.01.2023 - 31.12.2023.

Tilinpäätös ajalta 01.01.2022 - 31.12.2022.

Tilinpäätös ajalta 01.01.2021 - 31.12.2021.

Tilinpäätös ajalta 01.01.2020 - 31.12.2020.

Tietolähde: Patentti- ja rekisterihallitus

Otteen oikeaksi todistaa

Hki 23-04-2026

Jukka-Ville

Jukka-Ville

Liiketoimintaneuvoja / Kundrådgivare



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