

TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER, ELECTRONIC

17.03.2021 22:14:27 the details in the register

Identifiers

| | |
|-------------------------|------------------------------------|
| Name | Nordic Unique Travels Oy |
| Business ID | 2923750-3 |
| Entered in the register | 01.08.2018 |
| Company type | Limited company |
| Contact details: | |
| Postal address | Maakuntakatu 29-31 96200 Rovaniemi |
| Street address | Maakuntakatu 29-31 96200 Rovaniemi |
| Email | info@nordictravels.eu |
| Telephone | 040-1453300 |

Name details

| | |
|------------------------|---------------------------|
| Name | Nordic Unique Travels Oy |
| Parallel company name | Nordic Unique Travels LTD |
| Auxiliary company name | Aurora Treehouse |
| | Nordic Huoltotyö |

Registered office

Rovaniemi

Share capital

| | |
|------------------|------------|
| Share capital | 2.500,00 € |
| Number of shares | 100 pcs |

Financial period

| | |
|------------------|---------------|
| Financial period | 01.12 - 30.11 |
|------------------|---------------|

Financial statements

| | |
|---|-------------------------|
| The last financial statements submitted | 28.06.2018 - 31.05.2019 |
|---|-------------------------|

Representation

Statutory representation:

Under the law, the Board of Directors represents the company.

Representation based on position:

By the Managing Director on his/her own

Persons

| role | surname, first name(s) / company name | date of birth / identity code | citizenship |
|---|--|--|--------------------|
| Member of the Board of Directors | Jin, Zhaoyu | 09.12.1981 | Citizen of China |
| Deputy member of the Board of Directors | Ylisirkka, Tommi Antero | 27.04.1980 | Citizen of Finland |
| Managing Director | Jin, Zhaoyu | 09.12.1981 | Citizen of China |
| Authorised | Ylisirkka, Tommi Antero | 27.04.1980 | Citizen of Finland |

Representation by the persons authorised thereto as follows: by any of them jointly with the following persons:

| | | | |
|---------------------------------------|----------------------------------|------------|--------------------|
| Authorised | Jin, Zhaoyu | 09.12.1981 | Citizen of China |
| Auditor | <hr/> Tilintarkastus Rovatili Ky | 1481975-4 | |
| Auditor with principal responsibility | Pauna, Risto Olavi | 23.03.1965 | Citizen of Finland |

Additional information

No details about beneficial owners have been registered for the company

Name history

Nordic Unique Travels Oy 01.08.2018 -

Source of information: Finnish Patent and Registration Office