

Translated Trade Register extract

Company

Company name	Auroora Yhtiöt Oyj
Finnish Business ID	0588514-3
Company registered	20.12.1984
Company type	Public limited company
Extract contents	Information on the register on 23.03.2026 16:27:08

Contact details

Postal address	Keskustori 7 A 3 33100 TAMPERE
Street address	Keskustori 7 A 3 33100 TAMPERE
Mobile phone	040 5490080
Website address	www.auroora.com

Register entries

Basic details

Company name	Auroora Yhtiöt Oyj (Registered 19.05.2023 14:58:50)
Parallel company name	(English) Auroora Group Plc (Registered 27.06.2025 11:27:09)
Registered office	Tampere (Registered 20.12.1984)
Normal financial period	01.01. - 31.12. (Registered 06.08.1998)

Auxiliary company names and lines of business

Auxiliary company name	Pikespo Invest (Registered 19.05.2023 14:58:50)
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Capital details

Share capital	863 666,00 EUR (Registered 04.09.2024 08:02:55)
Number of shares	22 155 729 share(s) (Registered 16.03.2026 00:01:02)

Board of directors

Board of directors	(Registered 16.06.2025 08:57:48)	
Duty or position	Name	Date of birth
Chairperson	Tammela Kari-Pekka Sakari	01.04.1962
Ordinary member	Keränen Reetta Liisa	01.01.1983
Ordinary member	Lamminen Harri Eino Juhani	29.04.1963

Board of directors (cont.)

Duty or position	Name	Date of birth
Ordinary member	Lamminen Kirsti Johanna	28.07.1966
Ordinary member	Lehtimäki Risto Matias	27.01.1965
Ordinary member	Voipio Ville Sakari	09.09.1974

Managing director

Managing director	(Registered 20.05.2016 12:33:17)	
Duty or position	Name	Date of birth
Managing director	Rauhala Antti Heikki	22.07.1973

Auditors

Auditors	(Registered 19.05.2023 14:58:50)	
Duty or position	Name	Date of birth
Auditor	Moore Idman Oy, Finnish Business ID 3298980-2, Finnish Trade Register	
Auditor with principal responsibility	Niemistö Antti Kari Juhana	13.11.1972

Representation

Legal representation	Under the law, the board of directors represents the company. (Registered 19.05.2023 14:58:50)
Representation	By the Chair of the Board and the Managing Director, each on their own, and by any two Board members jointly (Registered 08.03.2018 16:04:02)

Holders of procuration

Procuration rights	(Registered 10.06.2025 14:10:59)	
Duty or position	Name	Date of birth
Holder of procuration	Peltonen Ville Verner	08.04.1983
Holder of procuration	Tulus Marko Tapani	24.08.1968
Representation by the holders of a procuration as follows: on his or her own.		

Demerger

Implementation of demerger	Demerger has been implemented. Demerging company: Marlind Oy, Finnish Business ID 3210067-1. Acquiring companies: Auroora Yhtiöt Oyj, Finnish Business ID 0588514-3. RefSport Oy, Finnish Business ID 2513843-6. Incorporated company: Marlind Oy, Finnish Business ID 3465427-2. (Registered 30.06.2025 00:01:15)
Implementation of demerger	Demerger has been implemented. Demerging company:

Demerger (cont.)

ARA Equity Solutions Oy, Finnish Business ID 2489203-1.
Acquiring companies:
Auroora Yhtiöt Oyj, Finnish Business ID 0588514-3.
PIMA Capital Oy, Finnish Business ID 3200981-9.
Pirkanmaa Investment Group Oy, Finnish Business ID 2724716-9.
Incorporated company:
ARA Equity Solutions Oy, Finnish Business ID 3465208-2.
(Registered 30.06.2025 08:07:14)

Merger

Implementation of merger	<p>Merger has been implemented. Merging company: Pikespo Power Oy, Finnish Business ID 3246804-6. Acquiring company: Auroora Yhtiöt Oyj, Finnish Business ID 0588514-3. (Registered 30.06.2024 00:01:02)</p>
Implementation of merger	<p>Merger has been implemented. Merging company: Vestelli Group Oy, Finnish Business ID 3271857-8. Acquiring company: Auroora Yhtiöt Oyj, Finnish Business ID 0588514-3. (Registered 31.12.2024 00:01:13)</p>
Implementation of merger	<p>Merger has been implemented. Merging companies: PIMA Capital Oy, Finnish Business ID 3200981-9. Pirkanmaa Investment Group Oy, Finnish Business ID 2724716-9. SPS Fiscus Oy, Finnish Business ID 3209447-8. Starhammar Oy, Finnish Business ID 1547377-5. Acquiring company: Auroora Yhtiöt Oyj, Finnish Business ID 0588514-3. (Registered 30.06.2025 08:21:42)</p>

Financial statements

Financial statement documents Financial statements for the period: 01.01.2024 - 31.12.2024.
(Registered 14.05.2025 03:12:44)

Personal details in effect

Name	Date of birth	Citizenship	Place of residence
Keränen Reetta Liisa	01.01.1983	Citizen of Finland	Tampere
Lamminen Harri Eino Juhani	29.04.1963	Citizen of Finland	Tampere
Lamminen Kirsti Johanna	28.07.1966	Citizen of Finland	Espoo
Lehtimäki Risto Matias	27.01.1965	Citizen of Finland	Tampere
Niemistö Antti Kari Juhana	13.11.1972	Citizen of Finland	Pirkkala
Peltonen Ville Verner	08.04.1983	Citizen of Finland	Tampere
Rauhala Antti Heikki	22.07.1973	Citizen of Finland	Tampere
Tammela Kari-Pekka Sakari	01.04.1962	Citizen of Finland	Tampere
Tulus Marko Tapani	24.08.1968	Citizen of Finland	Tampere
Voipio Ville Sakari	09.09.1974	Citizen of Finland	Helsinki

Additional information

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

Company name history

Company name	Date
Auroora Yhtiöt Oyj	19.05.2023 -
Pikespo Invest Oy Ltd	05.08.1992 - 19.05.2023
Pikespo Oy	20.12.1984 - 04.08.1992

Latest registered financial statements

Financial statements for the period 01.01.2024 - 31.12.2024.

Financial statements for the period 01.01.2023 - 31.12.2023.

Financial statements for the period 01.01.2022 - 31.12.2022.

Financial statements for the period 01.01.2021 - 31.12.2021.

Financial statements for the period 01.01.2020 - 31.12.2020.

Information source: Finnish Patent and Registration Office

