

The Mortgage Society of Finland Stock Exchange Release March 22, 2019 Helsinki 3:30 p.m.

The Mortgage Society of Finland: Changes in Hypo's Governing Bodies

The General Meeting of The Mortgage Society of Finland has on March 22, 2019 taken the following decisions:

To the Supervisory Board members there were no changes. The Mortgage Society of Finland's Board of Directors and other accountable persons were granted discharge.

The Mortgage Society of Finland's Supervisory Board has on March 22, 2019 taken the following decisions:

Mr Markku Koskela continues as Chair and Mr Hannu Hokka as Vice Chair. Ms Anni Sinnemäki and Ms Liisa Suvikumpu were appointed as inspectors and Ms Mari Vaattovaara and Riitta Vahela-Kohonen as deputy inspectors. Mr Kai Heinonen, Mr Harri Hiltunen, Mr Pasi Holm, Mr Mikko Huopio, Mr Hannu Kuusela, Mr Teemu Lehtinen, Ms Sari Lounasmeri, Mr Ari Pauna and Ms Tuija Virtanen continue as members of the Board of Directors.

The Mortgage Society of Finland's Board of Directors has on March 22, 2019 taken the following decisions:

Ms Sari Lounasmeri continues as Chair, Mr Harri Hiltunen as Vice Chair and Mr Mikko Huopio as Secretary.

Additional information: CEO Ari Pauna, tel. +358 50 353 4690

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Suomen Hypoteekkiyhdistys PL 509 00101 HELSINKI KATUOSOITE Yrjönkatu 9 00120 HELSINKI PUHELIN (09) 228 361 FAKSI (09) 647 443 Y-TUNNUS 0116931-8 KOTIPAIKKA Helsinki

PAREMPAAN ASUMISEEN. TURVALLISESTI.

hypo@hypo.fi | www.hypo.fi