



HYPO

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

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March 22, 2022 Helsinki 4:30 p.m.

The General Meeting of The Mortgage Society of Finland has on March 22, 2022 taken the following decisions:

The following members of the Supervisory Board who had reached the end of their term in office were re-elected for a new three-year term: Mr Mikael Englund, Mr Timo Kaisanlahti, Mr Juha Metsälä, Ms Liisa Suvikumpu, Ms Riitta Vahela-Kohonen and Ms Ira van der Pals. Ms Salla Seppä was elected as a new member of the Supervisory Board, replacing Ms Anni Sinnemäki who had resigned from the Supervisory Board.

The financial statements 2021 was confirmed. The Board of Directors and other accountable persons were granted discharge.

PricewaterhouseCoopers Oy was selected to continue as auditor with Mr Jukka Paunonen, APA, as the auditor-in-charge.

The Mortgage Society of Finland's Supervisory Board has on March 22, 2022 taken the following decisions:

Mr Hannu Hokka continues as Chair and Mr Timo Kaisanlahti as Vice Chair of the Supervisory Board. Ms Elina Bergroth and Ms Julianna Borsos were appointed inspectors and Mr Mikael Englund and Mr Markus Heino deputy inspectors of the Supervisory Board. There were no changes to the members of the Board of Directors.

The Mortgage Society of Finland's Board of Directors has on March 22, 2022 taken the following decisions:

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

Ms Sari Lounasmeri (chair), Mr Harri Hiltunen and Mr Kai Heinonen continue as members of the Board of Director's Risk Management Committee.

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About Suomen Hypoteekkiyhdistys

The Mortgage Society of Finland Group is the only nationwide expert organization specialized in home financing and housing in Finland. Hypo Group grants mortgages as well as renovation loans and consumer loans, both secured by residential property collateral, for first-time and other homebuyers. Hypo Group continuously develops new ways and models for housing and home financing.

Read more: www.hypo.fi

Attachments

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