



HYPO

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

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March 20, 2024 Helsinki 4:15 p.m.

The General Meeting of The Mortgage Society of Finland has on March 20, 2024 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: Elina Bergroth, Julianna Borsos, Timo Hietanen, Hannu Hokka, Hanna Kaleva and Kallepekka Osara.

The financial statements 2023 was confirmed. The Board of Directors and other accountable persons were granted discharge.

Ernst & Young Oy was selected as auditor with Mr Miikka Hietala, APA, as the auditor-in-charge.

The Mortgage Society of Finland's Supervisory Board has on March 20, 2024 taken the following decisions:

Mr Hannu Hokka continues as Chair and Mr Timo Kaisanlahti as Vice Chair of the Supervisory Board. Mr Timo Hietanen and Ms Hanna Kaleva were appointed inspectors and Ms Erika Launonen and Mr Juha Metsälä deputy inspectors of the Supervisory Board.

Ms Sari Lounasmeri, Mr Harri Hiltunen, Ms Hanna-Maria Heikkinen, Mr Kai Heinonen, Mr Hannu Kuusela, Mr Pasi Holm, Mr Mikko Huopio, Mr Ari Pauna and Ms Salla Seppä will continue as members of the Board of Directors.

The Mortgage Society of Finland's Board of Directors has on March 20, 2024 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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