1. The business name of the company is Cityvarasto Oyj.

2. The company's domicile is Helsinki.

3. The company's line of business is owning, leasing, developing, and trading warehouses, commercial premises, workspaces, recreational and production facilities, residential properties, containers, land areas, and properties, as well as engaging in securities trading. The Company may engage in the sale, rental, and import of moving and packing supplies, as well as locking equipment. Additionally, the company may conduct franchising and relocation business, rent vans, trailers, and moving trucks, sell insurance-related products, provide goods receiving and shipping services, and offer postal address services. Further, the company may operate as an investment, development, group, debt collection, consulting, and financial company. The company's operations may be conducted internationally. The company may also own properties.

4. Shareholders are not entitled to claim minority dividends as referred to in the Companies Act.

5. In addition to the Board of Directors, the Chairman of the Board of Directors and the CEO each alone are authorised to sign for the company.

6. The company's shares are in the book-entry securities system.

7. The general meeting shall be convened by the Board of Directors. The notice convening the General Meeting shall be delivered to the shareholders no earlier than three (3) months and no later than one (1) week before the record date of the General Meeting. The notice shall be delivered to the shareholders by means of a notice published on the company's website or at least in one national daily newspaper designated by the Board of Directors. In order to be entitled to attend the General Meeting, a shareholder needs to be registered in the shareholder register eight business days before the General Meeting (record date of the General Meeting) and must notify the company of its attendance by the date specified in the notice convening the Meeting, which date may not be earlier than ten (10) days prior to the Meeting.

The Board of Directors can decide that the General Meeting may also be attended in such a way that the shareholder exercises his/her decision-making power with the help of a data communication connection and a technical aid before or during the General Meeting. The Board of Directors can also decide that the General Meeting is organized without a meeting place, so that the shareholders fully use their decision-making power in an up-to-date manner with the help of a data communication connection and a technical aid during the meeting. In addition to the company’s domicile, the General

Meeting can be held in Vantaa or Espoo.