

TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER, ELECTRONIC

24.09.2025 07:56:50 the details in the register

Identifiers

Name	Cityvarasto Oyj
Business ID	1561027-4
Entered in the register	15.12.1999
Company type	Public limited company
Contact details:	
Postal address	Vetokuja 4 01610 Vantaa
Street address	Vetokuja 4 01610 Vantaa
Email	info@cityvarasto.fi
Telephone	029 1234 700
Home page address	www.cityvarasto.fi

Name details

Name	Cityvarasto Oyj
Auxiliary company name	City Self-Storage
	City Storage
	Public Storage Finland
	Mini Storage Finland
	Hämeen Minivarasto
	Tampereen Minivarasto
	Lahden Minivarasto
	Turun Minivarasto
	Citygroup
	City-yhtymä
	Cityconcern
	Citystaff
	Citycorporation
	Cityhenkilöstö
	Citykonserni
	Cityunion
	Varastopiste

Vuokraonline
Tampereen Kaupunkivarastot
Suomen Kaupunkivarastot
Kuopion Kaupunkivarasto
Citykontti
Homebox Finland
Homebox
Hämeen pikkuvarastot
Business Center Niittykumpu
Lahden Ykkösvarastot
Eurovarasto
Lappeenrannan Minivarasto

Registered office

Helsinki

Share capital

Share capital 80.000,00 €
Number of shares 7 088 374 pcs

Financial period

Financial period 01.01 - 31.12

Financial statements

The last financial statements submitted 01.01.2024 - 31.12.2024, Includes consolidated financial statements.

Representation

Statutory representation:

Under the law, the Board of Directors represents the company.

Representation based on position:

By the Chair of the Board and the Managing Director, each on their own

Persons

role	surname, first name(s) / company name	date of birth / identity code	citizenship, place of residence
Chair of the Board of Directors	Kostiander, Aki Ensio	10.05.1969	Citizen of Finland, Foreign domicile

Member of the Board of Directors	Christensen, Henrik August	10.06.1962	Citizen of Norway
Member of the Board of Directors	Stenroos, Ville Edvard	17.03.1973	Citizen of Finland, Espoo
Member of the Board of Directors	Tuominen, Salla Tellervo	14.04.1976	Citizen of Finland, Porvoo
Managing Director	Stenroos, Ville Edvard	17.03.1973	Citizen of Finland, Espoo
Substitute for the Managing Director	Heiskanen, Matti Kalevi	13.06.1974	Citizen of Finland, Parikkala
Holder of a procuration	Heiskanen, Matti Kalevi	13.06.1974	Citizen of Finland

Representation by the holders of a procuration as follows: on his or her own.

Auditor	Moore Idman Oy	3298980-2	
Auditor with principal responsibility	Paloniemi, Jari Rikhard	07.05.1965	Citizen of Finland, Tampere

Additional information

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

Name history

Cityvarasto Oyj 23.08.2017 -

Cityvarasto Oy 14.03.2007 - 23.08.2017

Suomen Kaupunkivarastot Oy 15.12.1999 - 13.03.2007

Latest registered financial statements

Financial statement submitted 01.01.2024 - 31.12.2024. Includes consolidated financial statements.

Financial statement submitted 01.01.2023 - 31.12.2023. Includes consolidated financial statements.

Financial statement submitted 01.01.2022 - 31.12.2022. Includes consolidated financial statements.

Financial statement submitted 01.01.2021 - 31.12.2021. Includes consolidated financial statements.

Financial statement submitted 01.01.2020 - 31.12.2020. Includes consolidated financial statements.

Source of information: Finnish Patent and Registration Office

