

TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER, ELECTRONIC

25.09.2019 10:38:40 the details in the register

Identifiers

Name	Next Games Oyj
Business ID	2536072-3
Entered in the register	14.03.2013
Company type	Public limited company
Contact details:	
Postal address	Aleksanterinkatu 9 A 00100 Helsinki
Street address	Aleksanterinkatu 9 A 00100 Helsinki

Name details

Name	Next Games Oyj
Parallel company name	Next Games Corporation
Auxiliary company name	Helsinki GameWorks
	Lume Games

Registered office

Helsinki

Share capital

Share capital	80.000,00 €
Number of shares	18 610 270 pcs

Financial period

Financial period	01.01 - 31.12
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Financial statements

The last financial statements submitted	01.01.2018 - 31.12.2018 Consolidated financial statements
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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
Chair of the Board of Directors	Niemi, Petri Juhani	14.05.1961	Citizen of Finland
Member of the Board of Directors	Achrén, Joakim Tomas Johan	04.06.1978	Citizen of Finland
Member of the Board of Directors	Anckar, Elina Kyllikki	15.08.1968	Citizen of Finland
Member of the Board of Directors	Lategan, Xenophon	18.12.1980	Citizen of Britain
Member of the Board of Directors	Levin, Peter York	27.02.1970	Citizen of the United States
Member of the Board of Directors	Ovaskainen, Jari Juhani Rainer	23.03.1964	Citizen of Finland
Managing Director	Huuhtanen, Teemu Mikael	03.11.1971	Citizen of Finland
Holder of a procuration	Salvén, Annina Alexandra	12.12.1988	Citizen of Finland

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

Auditor	PricewaterhouseCoopers Oy	0486406-8	
Auditor with principal responsibility	Karinen, Jukka Tapio	17.07.1978	Citizen of Finland

Name history

Next Games Oyj 01.03.2017 -

Next Games Oy 02.09.2013 - 01.03.2017

My Next Games Company Oy 14.03.2013 - 01.09.2013

Source of information: Finnish Patent and Registration Office