

Articles of association

1. The name of the company is Cityvarasto Oyj
2. The company is domiciled in Helsinki, Finland
3. The line of business of the company is storage facilities, business centers, work-, hobby- and manufacturing facilities, apartments, containers, land-areas and properties owning, renting, improvement and sales and also securities trading. Company practices removal and packaging supply and also locking accessory sales, rental and import. In addition, company can practice franchising- and removals business, van-, trailer- and moving truck rentals, insurance-related product sales, goods sending and receiving services and postal address services. The line of business of the company is investment-, development-, parent-, debt collection-, consulting- and funding company. The company's operations can be conducted internationally. The company can own real estate.
4. The shareholder does not have the right to demand the minority dividend referred to in the Limited Liability Companies Act.
5. In addition to the Board of Directors, the company is represented by the Chief Executive Officer alone.
6. The shares of the company shall belong to the book-entry system.
7. The General Meeting is convened by the company's 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 home municipality, the general meeting can be held in Vantaa or Espoo.