

Translated Trade Register extract

Company

Company name	Reaktor Group Oyj
Finnish Business ID	2447229-9
Company registered	15.12.2011
Company type	Public limited company
Extract contents	Information on the register on 04.06.2026 13:06:03

Contact details

Postal address	Yliopistonkatu 4 00100 HELSINKI
Street address	Yliopistonkatu 4 00100 HELSINKI

Register entries

Basic details

Company name	Reaktor Group Oyj (Registered 02.06.2026 00:01:02)
Parallel company name	(English) Reaktor Group Plc (Registered 02.06.2026 00:01:02)
Registered office	Helsinki (Registered 15.12.2011)
Normal financial period	01.01. - 31.12. (Registered 23.12.2011)

Capital details

Share capital	80 000,00 EUR (Registered 02.06.2026 00:01:02)
Number of shares	23 027 536 share(s) (Registered 02.06.2026 00:01:02)

Board of directors

Board of directors	(Registered 22.04.2026 09:46:12)	
Duty or position	Name	Date of birth
Chairperson	Sutinen Mika Esko Petteri	06.03.1966
Ordinary member	Lauronen Vesa Juhani	10.11.1976
Ordinary member	Mäkelä Antti Kalevi	30.05.1976
Ordinary member	Saulo Lara Kristiaana	22.02.1972
Ordinary member	Tujunen Taru Annikki	17.11.1970
Deputy member	Terävä Hannu Juhani	25.03.1976

Managing director

Managing director	(Registered 06.11.2023 16:14:58)	
Duty or position	Name	Date of birth
Managing director	Horo Pekka Toni Rikhard	23.11.1976

Auditors

Auditors	(Registered 18.08.2016 09:37:58)	
Duty or position	Name	Date of birth
Auditor	KPMG Oy Ab, Finnish Business ID 1805485-9, Finnish Trade Register	
Auditor with principal responsibility	Koila Turo Juhani	04.04.1979

Representation

Legal representation	Under the law, the board of directors represents the company. (Registered 02.06.2026 00:01:02)
Representation	By the Chair of the Board and the Managing Director, each on their own, and by any two Board members jointly (Registered 15.12.2011)

Representation rights

Representation rights	(Registered 06.03.2026 14:51:55)	
Duty or position	Name	Date of birth
Authorised person	Hartikainen Jouni Ilmari	09.12.1980
Authorised person	Kosola Jaakko Ilkka	24.05.1973
Authorised person	Latva Kaisa Kerttu Emilia	12.02.1987
Authorised person	Lehtonen Hanna Katja Tuulikki	24.10.1980
Authorised person	Nordlund Lasse Peter	31.05.1977
Representation by the persons authorised thereto as follows: on his or her own.		

Merger

Implementation of merger	Merger has been implemented. Merging company: Freyja Agency Oy, Finnish Business ID 3210216-7. Acquiring company: Reaktor Group Oyj, Finnish Business ID 2447229-9. (Registered 31.12.2024 00:06:32)
Implementation of merger	Merger has been implemented. Merging company: Antti ProjectCo Oy, Finnish Business ID 3467828-2. Acquiring company: Reaktor Group Oyj, Finnish Business ID 2447229-9. (Registered 31.12.2024 07:53:30)
Implementation of merger	Merger has been implemented. Merging company: Routto ProjectCo Oy, Finnish Business ID 3467825-8.

Merger (cont.)

	Acquiring company: Reaktor Group Oyj, Finnish Business ID 2447229-9. (Registered 31.12.2024 07:57:00)
Implementation of merger	Merger has been implemented. Merging company: Lauronen ProjectCo Oy, Finnish Business ID 3467830-3. Acquiring company: Reaktor Group Oyj, Finnish Business ID 2447229-9. (Registered 31.12.2024 08:00:01)
Implementation of merger	Merger has been implemented. Merging company: Lukumaa ProjectCo Oy, Finnish Business ID 3467827-4. Acquiring company: Reaktor Group Oyj, Finnish Business ID 2447229-9. (Registered 31.12.2024 08:02:30)
Implementation of merger	Merger has been implemented. Merging company: Terävä ProjectCo Oy, Finnish Business ID 3467823-1. Acquiring company: Reaktor Group Oyj, Finnish Business ID 2447229-9. (Registered 31.12.2024 08:05:01)
Implementation of merger	Merger has been implemented. Merging company: Mäkelä ProjectCo Oy, Finnish Business ID 3467822-3. Acquiring company: Reaktor Group Oyj, Finnish Business ID 2447229-9. (Registered 31.12.2024 08:08:09)

Financial statements

Financial statement documents	Financial statements for the period: 01.01.2024 - 31.12.2024. The financial statements include consolidated financial statements. (Registered 05.06.2025 03:01:46)
-------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------

Personal details in effect

Name	Date of birth	Citizenship	Place of residence
Hartikainen Jouni Ilmari	09.12.1980	Citizen of Finland	Espoo
Horo Pekka Toni Rikhard	23.11.1976	Citizen of Finland	Kauniainen
Koila Turo Juhani	04.04.1979	Citizen of Finland	Espoo
Kosola Jaakko Ilkka	24.05.1973	Citizen of Finland	Espoo
Latva Kaisa Kerttu Emilia	12.02.1987	Citizen of Finland	Helsinki
Lauronen Vesa Juhani	10.11.1976	Citizen of Finland	Spain
Lehtonen Hanna Katja Tuulikki	24.10.1980	Citizen of Finland	Espoo
Mäkelä Antti Kalevi	30.05.1976	Citizen of Finland	Switzerland
Nordlund Lasse Peter	31.05.1977	Citizen of Finland	Helsinki
Saulo Lara Kristiaana	22.02.1972	Citizen of Finland	Helsinki
Sutinen Mika Esko Petteri	06.03.1966	Citizen of Finland	Helsinki
Terävä Hannu Juhani	25.03.1976	Citizen of Finland	Helsinki

Personal details in effect (cont.)

Name	Date of birth	Citizenship	Place of residence
Tujunen Taru Annikki	17.11.1970	Citizen of Finland	Porvoo

Additional information

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

Company name history

Company name	Date
Reaktor Group Oyj	02.06.2026 -
Reaktor Group Oy	15.12.2011 - 02.06.2026

Latest registered financial statements

Financial statements for the period 01.01.2024 - 31.12.2024.
The financial statements include consolidated financial statements.

Financial statements for the period 01.01.2023 - 31.12.2023.
The financial statements include consolidated financial statements.

Financial statements for the period 01.01.2022 - 31.12.2022.
The financial statements include consolidated financial statements.

Financial statements for the period 01.01.2021 - 31.12.2021.
The financial statements include consolidated financial statements.

Financial statements for the period 01.01.2020 - 31.12.2020.
The financial statements include consolidated financial statements.

Information source: Finnish Patent and Registration Office

