

To Pollari's shareholders and residents,

The new Board of Pollari held its organizational meeting on November 30, 2020.

It was noted that the Board will strive to make consensus-based decisions and that all Board members are responsible for the decisions made. In order to ensure the effective preparation of Board matters, preparation responsibilities were divided (in alphabetical order) as follows:

- Common areas: Pekka will prepare and co-ordinate matters related to common areas and parking spaces, including terms of use and further development of said areas.
- Community spirit: Riitta will prepare and co-ordinate matters related to community spirit, including a survey of the expectations of Pollari's residents and ways to ensure that Pollari is a nice place to live for everyone.
- Initial Year Review: Anssi will co-ordinate preparations for the upcoming Initial Year Review with Hartela, including possible construction/technical issues related to our building, and liaise with experts as needed.
- Chair: Kerstin will act as Chairman of the Board, develop Pollari's administration and financial system together with the property manager, prepare updates on e.g. the Articles of Association and support the Board members in their efforts.
- Safety: Heikki will prepare and co-ordinate the update of Pollari's Safety Plan and its communication.

The Board members will support each other and will at times ask for help from the rest of you. Hopefully such requests will be met positively.

Our Annual Shareholders' Meeting will probably be held in May, unless the building lot redemption proposal that is under preparation calls for a meeting in late March.

The second meeting of the Pollari Board was held on December 12, 2020. The following decisions were adopted:

1. Use and development of common areas:

- Club room: Reservations can be made for the hours 12-21 at a price of 5e/hour.
- Guest room: the club room can be reserved as a guest room daily from 22.00- 10.00 at a price of 40e/night. The starting date of reservations as well as the terms of use will be communicated separately as soon as possible.
- The 2nd floor sauna will be available for reservations daily between 17-22 starting December 21 for a trial period of one month.
- The laundry room sports new terms of use. Please read and follow them to ensure that everyone is well served.

All reservations are made through Flextila. For further instructions go to www.jatkasaarenpollari.com /Flextila.

2. Pollari's Code of Conduct

Pollari's Code of Conduct was approved. The Code of Conduct can be found on our website www.jatkasaarenpollari.com/ In English. It will also be posted at the entrances of our building. The Code of Conduct will be brought to an extraordinary shareholders' meeting for confirmation after the need for further updates has been assessed over a period of time.

3. Pollari's parking space rules

Pollari's parking space rules were approved. They too can be found on our website at www.jatkasaarenpollari.com/ In English. According to the rules, the spaces are primarily meant for cars that are in residents' active use. Spaces will be allocated on the principle of one space per apartment/resident, if available. The rules also specify how extra spaces will be allocated, when the one space per apartment need has been satisfied.

4. Pollari's Safety plan

It was decided that an update of Pollari's Safety Plan would be ordered forthwith. Emergency exit charts will be posted on each floor as soon as possible.