

Asunto Oy Jätkäsaari Pollari Helsinki  
Bermudankatu 1, 00220 Helsinki

30.3.2023

## Annual General Meeting Release

Asunto Oy Jätkäsaari Pollari Helsinki's Annual General Meeting was held on 29.3.2023 at the Radisson Blu Seaside Hotel, Ruoholahdenranta 3. The meeting dealt with the matters specified for said meeting in the Articles of Association. Meeting decisions and some other current matters are described in more detail below.

### Decisions of the Annual General Meeting

The Annual General Meeting adopted the financial statements for the financial year 2022 and discharged the accountable persons from liability. Anssi Rantanen, Kerstin Rinne, Riitta Nieminen, Heikki Törrönen and Aulikki Nurmio were elected as members of the Board of Directors. Audit firm Tiliextra Oy was elected as the auditor and Kristian Seemer HT as the key audit partner.

The Annual General Meeting resolved, in accordance with the proposal of the Board of Directors, to place the additional loan contributions paid by the shareholders in reserve. In addition, it was decided to place the capital expenditure charges (capital charges) A and C in reserve if, despite the available means of equalising the result, the company would otherwise retain taxable income. If the means of equalising the result are sufficient, the capital charges will be recognised as income in full.

### Consideration and payments

The Annual General Meeting approved the budget proposal of the Board of Directors. In addition, the Board was given the power to charge up to two months of additional maintenance or capital charges, or lower said charges up to the same amount. The Board of Directors was also granted authorisation to, if necessary, open a credit account at the bank of its choice with a credit limit of up to EUR 45000 and otherwise on terms deemed best by the Board of Directors. The authorisation is valid until the 2024 Annual General Meeting.

The fees and charges as of 1.6.2023 are:

<i>Maintenance fee</i>	4,40€/m <sup>2</sup> /month	<i>Capital charge A</i>	14,00€/share/month
<i>Parking space fee</i>	65,00€/space/month	<i>Capital charge C</i>	5,30€/m <sup>2</sup> /month
<i>Water usage fee advance</i>	22,00€/person/month	<i>Bicycle storage (locked)</i>	5,00€/person/month

## Discussion matters

After the meeting, warranty repairs were discussed, as well as ways to prevent slippery pavement conditions and snow falling from window sills. In connection with warranty repairs, the Board of Directors asks shareholders to notify the property manager, if they still have unfinished warranty-time transactions with Hartela. In particular, we would like to hear if there have been any problems with fogging/freezing of windows.

## Important notice regarding your shares!

Our housing company's list of shares will be transferred to the Residential and Commercial Property Information System managed by the National Land Survey of Finland. All housing companies are required by law to do this by the end of 2023. We will notify all shareholders separately, when the transfer of our list of shares has been finalised. After that you have to apply within 10 years for the registration of the ownership of your apartment in the same register. Although the printed share certificates will be valid until the deadline, it is advisable to register your ownership earlier; especially, if you wish to sell your apartment, use the shares as security or consider other transactions related to the shares. For more information go to [www.maanmittauslaitos.fi](http://www.maanmittauslaitos.fi). In the righthand corner of the home page, you will find language options (Swedish and English). The site will guide you through the registration process. If your shares are held by a bank as security, the easiest way to handle the matter is to ask the bank to take care of it (although it never hurts to double check that the matter has been taken care of).

Best regards

Board of Directors and property manager