Translated Trade Register extract

Company

Company name	T-Drill Oyj
Finnish Business ID	0548785-8
Company registered	18.07.1980
Company type	Public limited company
Extract contents	Information on the register on 18.11.2026 15:10:47

Contact details

Postal address	PL 20 66401 LAIHIA
Street address	AMPUJANTIE 32 66400 LAIHIA

Register entries

Basic details

Company name	T-Drill Oyj (Registered 10.11.2026 08:49:24)
Registered office	Laihia (Registered 28.09.1988)
Normal financial period	01.01. - 31.12. (Registered 22.10.1998)

Auxiliary company names and lines of business

Auxiliary company name	T-Drill Group (Registered 20.10.2026 09:53:22)

Capital details

Share capital	333 200,00 EUR (Registered 10.06.2025 15:28:01)
Number of shares	25 600 000 share(s) (Registered 20.10.2026 10:04:08)
Shares belonging to different classes	The shares are divided into classes, which differ from each other as provided in the articles of association. Classes: A: 23 100 000 pcs J: 2 500 000 pcs (Registered 20.10.2026 10:04:08)

Board of directors

Board of directors	(Registered 06.07.2026 11:57:30)

Board of directors (cont.)

Duty or position	Name	Date of birth
Chairperson	Schöring Lars-Erik	11.02.1959
Ordinary member	Greenfield Steven Douglas	22.02.1971
Ordinary member	Hedenborg Tomas Peter Emanuel	12.04.1959
Ordinary member	Kalliosaari Keimo Juhani	16.02.1972
Ordinary member	Kytölä Juha Kaarlo	06.11.1964
Ordinary member	Leinola Joanna Helena	01.02.1986

Managing director

Managing director	(Registered 21.09.2020 13:21:44)	
Duty or position	Name	Date of birth
Managing director	Matikainen Jouni Juhani	04.03.1967

Auditors

Auditors	(Registered 02.12.2025 09:43:08)	
Duty or position	Name	Date of birth
Auditor	KPMG Oy Ab, Finnish Business ID 1805485-9, Finnish Trade Register	
Auditor with principal responsibility	Mäkiluoma Antti Oskari	11.04.1993

Representation

Legal representation	Under the law, the board of directors represents the company. (Registered 10.11.2026 08:49:24)
Representation	By the Chair of the Board and the Managing Director, each on their own, and by any two Board members jointly (Registered 10.06.2025 15:28:01)

Holders of procuration

Procuration rights	(Registered 05.11.2025 10:36:51)	
Duty or position	Name	Date of birth
Holder of procuration	Alahuhtala Jussi Anttoni	06.09.1974
Holder of procuration	Murtomäki Juha Tapani	25.11.1966
Holder of procuration	Vainionpää Ari Ensio	22.07.1971

Representation by the holders of a procuration as follows: by two jointly, or by any of them jointly with any Board member.

Financial statements

Financial statement documents	Financial statements for the period: 01.01.2025 - 31.12.2025. (Registered 20.05.2026 03:05:15)

Personal details in effect

Name	Date of birth	Citizenship	Place of residence
Alahuhtala Jussi Anttoni	06.09.1974	Citizen of Finland	Vaasa
Greenfield Steven Douglas	22.02.1971	Citizen of the United States	United States
Hedenborg Tomas Peter Emanuel	12.04.1959	Citizen of Finland	Helsinki
Kalliosaari Keimo Juhani	16.02.1972	Citizen of Finland	Vaasa
Kytölä Juha Kaarlo	06.11.1964	Citizen of Finland	Vaasa
Leinola Joanna Helena	01.02.1986	Citizen of Finland	Helsinki
Matikainen Jouni Juhani	04.03.1967	Citizen of Finland	Seinäjoki
Murtomäki Juha Tapani	25.11.1966	Citizen of Finland	Seinäjoki
Mäkiluoma Antti Oskari	11.04.1993	Citizen of Finland	Vaasa
Schöring Lars-Erik	11.02.1959	Citizen of Finland	Vaasa
Vainionpää Ari Ensio	22.07.1971	Citizen of Finland	Seinäjoki

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
T-Drill Oyj	10.11.2026 -
T-Drill Oy	28.09.1988 - 10.11.2026
T/Drill Oy	18.07.1980 - 27.09.1988

Latest registered financial statements

Financial statements for the period 01.01.2025 - 31.12.2025.
Financial statements for the period 01.01.2024 - 31.12.2024.
Financial statements for the period 01.01.2023 - 31.12.2023.
Financial statements for the period 01.01.2022 - 31.12.2022.
Financial statements for the period 01.01.2021 - 31.12.2021.

Information source: Finnish Patent and Registration Office

Electronically sealed in the PRH service.
Finnish Patent and Registration Office (PRH)
November 18, 2026 3:10:50 PM (EET)