



HYPO

The Mortgage Society of Finland: Changes in Hypo's Governing Bodies

22.3.2023 16:30:00 EET | Suomen Hypoteekkiyhdistys | Changes board/management/auditors

The Mortgage Society of Finland: Changes in Hypo's Governing Bodies

The Mortgage Society of Finland

Changes board/ management/ auditors

March 22, 2023 Helsinki 4:30 p.m.

The General Meeting of The Mortgage Society of Finland has on March 22, 2023 taken the following decisions:

The following members of the Supervisory Board who had reached the end of their term in office were re-elected for a new three-year term: Mr Timo Aro, Mr Markus Heino, Mr Elias Oikarinen and Ms Mari Vaattovaara. Ms Erika Launonen and Ms Maija Urponen were elected as new members of the Supervisory Board in place of Mr Seppo Laakso, who stepped down from the Supervisory Board due to reaching the maximum age limit set by the rules, and Ms Salla Seppä, who was proposed to be elected as a member of the Board of Directors.

The financial statements 2022 was confirmed. The Board of Directors and other accountable persons were granted discharge.

PricewaterhouseCoopers Oy was selected to continue as auditor with Mr Jukka Paunonen, APA, as the auditor-in-charge.

The Mortgage Society of Finland's Supervisory Board has on March 22, 2023 taken the following decisions:

Mr Hannu Hokka continues as Chair and Mr Timo Kaisanlahti as Vice Chair of the Supervisory Board. Mr Mikael Englund and Mr Markus Heino were appointed inspectors and Mr Timo Hietanen and Ms Hanna Kaleva deputy inspectors of the Supervisory Board.

Ms Sari Lounasmeri, Mr Harri Hiltunen, Mr Kai Heinonen, Mr Hannu Kuusela, Mr Pasi Holm, Mr Ari Pauna and Mr Mikko Huopio will continue as members of the Board of Directors. Ms Hanna-Maria Heikkinen and Ms Salla Seppä were elected as new members of Board of Directors. Terms of Teemu Lehtinen and Tuija Virtanen as members of the Board of Directors ended on March 22, 2023.

The Mortgage Society of Finland's Board of Directors has on March 22, 2023 taken the following decisions:

Ms Sari Lounasmeri continues as Chair, Mr Harri Hiltunen as Vice Chair and Mr Mikko Huopio as Secretary of the Board of Directors.

Ms Sari Lounasmeri (chair), Mr Harri Hiltunen and Mr Kai Heinonen continue as members of the Board of Director's Risk Management Committee.

Distribution: Nasdaq Helsinki Ltd, Main media, www.hypo.fi

Contacts

- Ari Pauna, CEO, +358 50 353 4690

About Suomen Hypoteekkiyhdistys

The Mortgage Society of Finland Group is the only nationwide expert organization specialized in home financing and housing in Finland. Hypo Group grants mortgages as well as renovation loans and consumer loans, both secured by residential property collateral, for first-time and other homebuyers. Hypo Group continuously develops new ways and models for housing and home financing.

Read more: www.hypo.fi

Attachments

- [Download announcement as PDF.pdf](#)