

Translated Trade Register extract

Company

Company name	Eltel Networks Oy
Finnish Business ID	1548234-8
Company registered	23.12.1998
Company type	Limited company
Extract contents	Information on the register on 09.12.2025 07:56:31

Contact details

Postal address	P.O. Box 50 02611 Espoo
Street address	Laturinkuja 8 02650 Espoo
Telephone	020411211
Fax	0204113200
Email	etunimi.sukunimi@eltelnetworks.com
Website address	www.eltelnetworks.com

Register entries

Basic details

Company name	Eltel Networks Oy (Registered 03.01.2006)
Parallel company name	(English) Eltel Networks Corporation (Registered 03.01.2006)
Registered office	Helsinki (Registered 03.01.2006)
Normal financial period	01.01. - 31.12. (Registered 23.12.1998)

Auxiliary company names and lines of business

Auxiliary company name	Eltel Networks Kaakko (Registered 01.01.2006)
Auxiliary company name	Kymertek (Registered 01.01.2006)
Auxiliary company name	Sähköradat (Registered 03.01.2006)
Auxiliary company name	Transmast (Registered 03.01.2006)
Auxiliary company name	Turvatikas (Registered 03.01.2006)
Auxiliary company name	Eltel (Registered 01.03.2024 13:50:34)

Capital details

Share capital 1 681 880,02 EUR
(Registered 30.04.2007)

Board of directors

Board of directors (Registered 17.09.2023 09:57:40)

Duty or position	Name	Date of birth
Chairperson	Dahlström Jan Håkan Martin	14.04.1962
Ordinary member	Leikas Tarja Marjut Maria	26.01.1967
Ordinary member	Luusua Juha Pekka	10.12.1965

Managing director

Managing director (Registered 20.02.2008)

Duty or position	Name	Date of birth
Managing director	Luusua Juha Pekka	10.12.1965

Auditors

Auditors (Registered 07.05.2025 15:27:39)

Duty or position	Name	Date of birth
Auditor	KPMG Oy Ab, Finnish Business ID 1805485-9, Finnish Trade Register	
Auditor with principal responsibility	Sammalisto Petri Mikael	17.03.1987

Representation

Legal representation Under the law, the board of directors represents the company.
(Registered 23.12.1998)

Representation By the Board member and the Managing Director jointly, and by any two Board members jointly
(Registered 23.01.2018 10:29:40)

Representation rights

Representation rights (Registered 16.11.2025 09:18:02)

Duty or position	Name	Date of birth
Authorised person	Aaltonen Mikko Tapani	02.04.1965
Authorised person	Antikainen Jaakko Tuomas	18.04.1967
Authorised person	Asikainen Nina Johanna	18.06.1969
Authorised person	Karjalainen Janne Tapio	27.04.1970
Authorised person	Korppoo Heidi Elsa Tellervo	14.07.1973
Authorised person	Kylmäoja Janne Esa Ilmari	09.09.1971
Authorised person	Lund Annina Susanna	04.08.1975
Authorised person	Peippo Sami Antero	09.04.1973
Authorised person	Perttunen Sampsa Ilmari	14.01.1993

Representation rights (cont.)

Duty or position	Name	Date of birth
Authorised person	Pylkäs Antti Paavo Matias	07.07.1986
Authorised person	Ruohoniemi Antti Iisakki	04.04.1979
Authorised person	Vihinen Tarja Tiina Elisabet	22.11.1972

Any two of the persons authorised thereto represent the company jointly, or each individually together with a member of the board of directors, the managing director, or a holder of procuration.

Financial statements

Financial statement documents Financial statements for the period: 01.01.2024 - 31.12.2024.
(Registered 26.04.2025 03:02:19)

Personal details in effect

Name	Date of birth	Citizenship	Place of residence
Aaltonen Mikko Tapani	02.04.1965	Citizen of Finland	Kirkkonummi
Antikainen Jaakko Tuomas	18.04.1967	Citizen of Finland	Järvenpää
Asikainen Nina Johanna	18.06.1969	Citizen of Finland	
Dahlström Jan Håkan Martin	14.04.1962	Citizen of Sweden	Sweden
Karjalainen Janne Tapio	27.04.1970	Citizen of Finland	Helsinki
Korppoo Heidi Elsa Tellervo	14.07.1973	Citizen of Finland	Tampere
Kylmäoja Janne Esa Ilmari	09.09.1971	Citizen of Finland	Espoo
Leikas Tarja Marjut Maria	26.01.1967	Citizen of Finland	Espoo
Lund Annina Susanna	04.08.1975	Citizen of Finland	Espoo
Luusua Juha Pekka	10.12.1965	Citizen of Finland	Espoo
Peippo Sami Antero	09.04.1973	Citizen of Finland	Espoo
Perttunen Sampsa Ilmari	14.01.1993	Citizen of Finland	Espoo
Pylkäs Antti Paavo Matias	07.07.1986	Citizen of Finland	Oulu
Ruohoniemi Antti Iisakki	04.04.1979	Citizen of Finland	Kurikka
Sammalisto Petri Mikael	17.03.1987	Citizen of Finland	Kauniainen
Vihinen Tarja Tiina Elisabet	22.11.1972	Citizen of Finland	Espoo

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
Eltel Networks Oy	03.01.2006 -
Eltel Networks Etelä Oy	12.04.2002 - 02.01.2006
Itätec Oy	23.12.1998 - 11.04.2002

Latest registered financial statements

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.

Financial statements for the period 01.01.2020 - 31.12.2020.

Information source: Finnish Patent and Registration Office

