

PRESS RELEASES

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Ferratum Oyj : Constitutive meeting of the Board of Directors of Ferratum Oyj

Helsinki/Berlin, 02 June 2015 - Ferratum Oyj (ISIN: FI4000106299, WKN A1W9NS) ("Ferratum") successfully held its Annual General Meeting today.

Convening after the Annual General Meeting on 02 June 2015, the Board of Directors of Ferratum decided on the composition of the Audit Committee, the Remuneration Committee and the Risk Committee.

The Board appointed the following members to the Committees:

Audit Committee:

Pieter van Groos, Chairman

Erik Ferm

Juhani Vanhala

Remuneration Committee:

Juhani Vanhala, Chairman

Lea Liigus

Pieter van Groos

Risk Committee:

Erik Ferm, Chairman

Dr. Clemens Krause

Marko Tuominen

About Ferratum Group:

The Finnish Ferratum Group, a pioneer for mobile consumer loans in Europe, offers short-term consumer loans. Ferratum's customers can utilize digital media to apply for consumer credit in amounts varying between EUR 25 and EUR 2,000. Managed by its founder Jorma Jokela, Ferratum has expanded rapidly since it was founded in 2005: Ferratum has 1.0 million active and former customers who have been granted one or more loans in the past and 3.0 million total user accounts in its database (as of 31 March 2015). Ferratum is represented in 21 markets and employs 383 people as of 31 December 2014.

Contact:

Ferratum Group

Dr. Clemens Krause, CFO

T: +49 30 88715308

F: +49 30 88715309

M: clemens.krause@ferratum.com

Ferratum Group

Paul Wasastjerna

Head of Investor Relations

T: +358 40 7248247

F: +358 20 741 1614

M: paul.wasastjerna@ferratum.com

cometis AG

Henryk Deter | Mariana Kuhn

T: +49 611 20 58 55-61

F: +49 611 20 58 55-66

M: kuhn@cometis.de

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