

Registration number 556797-0818	
Date of registration of the company 2009-12-14	Date of registration of current name 2010-02-26
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Registration number: 556797-0818

Business name: Swedavia AB

Address:

190 45 STOCKHOLM-ARLANDA

Registered office: Sigtuna

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2009-11-30

SHARE CAPITAL

Share capital....: SEK 1,441,403,026

Min.....: SEK 500,000,000

Max.....: SEK 2,000,000,000

Number of shares: 1,441,403,026

Min.....: 500,000,000

Max.....: 2,000,000,000

BOARD MEMBER, CHAIR OF THE BOARD

██████████ Francke, Ulrika Margareta Heléne, ██████████
██████████

BOARD MEMBERS

██████████ Clausen, Tor, ██████████

██████████ Elmfeldt, Anna Fredrika, ██████████

██████████ Lagercrantz, Hanna Karin Martina, ██████████
██████████

██████████ Linander, Nina, ██████████

██████████ Lindstedt, Jessica Margareta, ██████████
██████████

Employee representative

██████████ Olsson, Karl Robert Dick, ██████████

Employee representative

██████████ Sandlund, Karl Hugo, ██████████

██████████ Sjödel, Karl Per Mikael, ██████████
██████████

██████████ Westby, Stine Ramstad, ██████████

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DEPUTY BOARD MEMBERS

[REDACTED] Palmberg, Daniel Anders, [REDACTED]
Employee representative
[REDACTED] Sjögren, Ida Karolina Sofie, [REDACTED]
[REDACTED]
Employee representative

MANAGING DIRECTOR

[REDACTED] Johannesson, Mats Göran, [REDACTED]

SPECIALLY AUTHORIZED SIGNATORIES

[REDACTED] Backström Eiderbrant, N Aron J, [REDACTED]
[REDACTED]
[REDACTED] Bovaller, Rut Anna Elisabet, [REDACTED]
[REDACTED]
[REDACTED] Mörnstam Öhrström, Karin, [REDACTED]
[REDACTED]
[REDACTED] Norman, Gun-Britt Susanne, [REDACTED]
[REDACTED] Sadeghi, Ali, [REDACTED]
[REDACTED] Yliniva, Tanja Sarita, [REDACTED]
[REDACTED] Österman, Kenneth Bo, [REDACTED]

AUDITORS

556043-4465 KPMG AB, Box 382, 101 27 STOCKHOLM
Represented by: [REDACTED]

AUDITOR IN CHARGE

[REDACTED] Nilsson, Helena Eva Marie, c/o KPMG AB, Box 382,
101 27 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

Signatory power jointly by
Johannesson, Mats Göran
Yliniva, Tanja Sarita

Signatory power by any one of
Johannesson, Mats Göran
Yliniva, Tanja Sarita

in combination with any one of
Backström Eiderbrant, N Aron J
Bovaller, Rut Anna Elisabet
Mörnstam Öhrström, Karin
Norman, Gun-Britt Susanne
Sadeghi, Ali
Österman, Kenneth Bo

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Furthermore, the Managing Director, in the course of normal business activities, is also entitled to sign.

ARTICLES OF ASSOCIATION

Date of the latest change: 2014-04-29

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial period 20250101-20251231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2010-02-26 Swedavia AB

2009-12-14 Goldcup 5285 AB

The above information is an extract from the Trade and Industry Register Bolagsverket, the Swedish Companies Registration Office.

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