

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, ██████████
 ██████████ Karlsson, Frost Josefin, ██████████
 ██████████ 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

██████████ Palmberg, Daniel Anders, ██████████
Employee representative

██████████ Sjögren, Ida Karolina Sofie, ██████████
██████████
Employee representative

MANAGING DIRECTOR

██████████ Johannesson, Mats Göran, ██████████

SPECIALLY AUTHORIZED SIGNATORIES

██████████ Bovaller, Rut Anna Elisabet, ██████████
██████████

██████████ Ferenius, Anna Kristina, ██████████
██████████ Mörnstam Öhrström, Karin, ██████████
██████████

██████████ Norman, Gun-Britt Susanne, ██████████

██████████ Sadeghi, Ali, ██████████

██████████ Österman, Kenneth Bo, ██████████

AUDITORS

556043-4465 KPMG AB, Box 382, 101 27 STOCKHOLM
Represented by: ██████████

AUDITOR IN CHARGE

██████████ Nilsson, Helena Eva Marie, ██████████

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

Signatory power jointly by
Ferenius, Anna Kristina
Johannesson, Mats Göran

Signatory power by any one of
Ferenius, Anna Kristina
Johannesson, Mats Göran

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

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

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FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20240101-20241231

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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