

Registration number 556797-0818	
Date of registration of the company 2009-12-14	Date of registration of current name 2010-02-26
Document created on 2024-05-28 08:39	Page 1 (3)

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

██████████ Blomqvist, Lars Peter, ██████████
██████████ Clausen, Tor, ██████████
██████████ Linander, Nina, ██████████
██████████ Lindbom, Agne Herman, ██████████
Employee representative
██████████ Mydland, Lars Inge, ██████████
██████████
██████████ Nygren, Eva Katarina Viola, ██████████
██████████ Olsson, Karl Robert Dick, ██████████
Employee representative
██████████ Sjødell, Karl Per Mikael, ██████████
██████████
██████████ Änäs, Ingeborg Annica Margareta, ██████████
██████████

Registration number	
556797-0818	
Date of registration of the company	Date of registration of current name
2009-12-14	2010-02-26
Document created on	Page
2024-05-28 08:39	2 (3)

DEPUTY BOARD MEMBERS

██████████ Nordenstahl, Nils Axel Mikael, ██████████
Employee representative
██████████ Tureson, Johan Fredrik, ██████████
Employee representative

MANAGING DIRECTOR

██████████ Abrahamsson, Rolf Jonas, ██████████

SPECIALLY AUTHORIZED SIGNATORIES

██████████ Bovaller, Rut Anna Elisabet, ██████████
██████████
██████████ Ferenius, Anna Kristina, ██████████
██████████ Ljunggren, Karin Charlotte, ██████████
██████████
██████████ Mörnstam Öhrström, Karin, ██████████
██████████
██████████ Norman, Gun-Britt Susanne, ██████████
██████████ Sadeghi, Ali, ██████████
██████████ Österman, Kenneth Bo, ██████████

AUDITORS

556043-4465 KPMG AB, Box 382, 101 27 STOCKHOLM
Represented by: 690530-1419

PRINCIPALLY RESPONSIBLE AUDITOR

██████████ Gerhardsson, Karl Tomas Gerhard, 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

Abrahamsson, Rolf Jonas

Ferenius, Anna Kristina

Signatory power by any one of

Abrahamsson, Rolf Jonas

Ferenius, Anna Kristina

in combination with any one of

Bovaller, Rut Anna Elisabet

Ljunggren, Karin Charlotte

Mörnstam Öhrström, Karin

Norman, Gun-Britt Susanne

Sadeghi, Ali

Österman, Kenneth Bo

Furthermore, the Managing Director, in the course of normal business

Registration number	
556797-0818	
Date of registration of the company	Date of registration of current name
2009-12-14	2010-02-26
Document created on	Page
2024-05-28 08:39	3 (3)

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 20220101-20221231

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.

Bolagsverket
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www.bolagsverket.se