

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

[REDACTED] Svensson, Åke Per Arne, [REDACTED]

BOARD MEMBERS

[REDACTED] Blomqvist, Lars Peter, [REDACTED]

[REDACTED] Clausen, Tor, [REDACTED]

[REDACTED] Gustafsson Svedenstedt, Lotti M, [REDACTED]

[REDACTED] Linander, Nina, [REDACTED]

[REDACTED] Lindbom, Agne Herman, [REDACTED]

Employee representative

[REDACTED] Mydland, Lars Inge, [REDACTED]

[REDACTED] Nygren, Eva Katarina Viola, [REDACTED]

[REDACTED] Olsson, Karl Robert Dick, [REDACTED]

Employee representative

[REDACTED] Sjödell, Karl Per Mikael, [REDACTED]

[REDACTED] Anäs, Ingeborg Annica Margareta, [REDACTED]

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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, ██████████

██████████ Grundits, Peder, ██████████

██████████ Ljunggren, Karin Charlotte, ██████████

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

██████████ Sadeghi, Ali, ██████████

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

AUDITORS

556043-4465 KPMG AB, Box 382, 101 27 STOCKHOLM

Represented by: ██████████

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
Grundits, Peder
Ljunggren, Karin Charlotte
Norman, Gun-Britt Susanne
Sadeghi, Ali
Österman, Bo Kenneth

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

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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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0771-670 670
bolagsverket@bolagsverket.se
www.bolagsverket.se