Bolagsverket
Swedish Companies Registration Office

e-Certificate of registration
LIMITED COMPANY

Registration number	
556797-0818	
Date of registration of the company	Date of registration of current name
2009-12-14	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] Francke, Ulrika Margareta Heléne, [redacted]

BOARD MEMBERS
[redacted] Clausen, Tor, [redacted]
[redacted] Elmfeldt, Anna Fredrika, [redacted]
[redacted] Lagercrantz, Hanna Karin Martina, [redacted]
[redacted] Linander, Nina, [redacted]
[redacted] Lindstedt, Jessica Margareta, [redacted]
Employee representative
[redacted] Olsson, Karl Robert Dick, [redacted]
Employee representative
[redacted] Sandlund, Karl Hugo, [redacted]
[redacted] Sjödell, Karl Per Mikael, [redacted]
[redacted] Westby, Stine Ramstad, [redacted]

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DEPUTY BOARD MEMBERS

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

MANAGING DIRECTOR

[redacted] Johannesson, Mats Göran, [redacted]

SPECIALLY AUTHORIZED SIGNATORIES

[redacted] Backström Eiderbrant, N Aron J, [redacted]
[redacted] Bovaller, Rut Anna Elisabet, [redacted]
[redacted] Mörnstam Öhrström, Karin, [redacted]
[redacted] Norman, Gun-Britt Susanne, [redacted]
[redacted] Sadeghi, Ali, [redacted]
[redacted] Örnulf, Anders Håkan, [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
Örnulf, Anders Håkan
Signatory power by any one of
Johannesson, Mats Göran
Örnulf, Anders Håkan
in combination with any one of
Backström Eiderbrant, N Aron J
Bovaller, Rut Anna Elisabet
Mörnstam Öhrström, Karin
Norman, Gun-Britt Susanne
Sadeghi, Ali
Örnulf, Anders Håkan

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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

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.

Bolagsverket
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www.bolagsverket.se