

Registration number 556061-4603	
Date of registration of the company 1955-05-20	Date of registration of current name 2008-12-01
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Registration number: 556061-4603

Business name: Vasakronan AB (publ)

Address:
Box 30074
104 25 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

1955-05-12

SHARE CAPITAL

Share capital...: SEK 4,000,000,000
Min.....: SEK 2,000,000,000
Max.....: SEK 8,000,000,000

Number of shares: 40,000,000
Min.....: 20,000,000
Max.....: 80,000,000

BOARD MEMBER, CHAIR OF THE BOARD

560510-5120 Francke, Ulrika Margareta Heléne, c/o Vasakronan AB,
Box 30074, 104 25 STOCKHOLM

BOARD MEMBERS

590718-7008 Danielsson, Karin Ann-Sofi, c/o Bonava, Lindhagensgatan 72,
102 22 STOCKHOLM

631109-1158 Ekvall, Klas Niklas, c/o AP4, Box 3069, 103 61 STOCKHOLM

620919-7166 Halvarsson, Eva Maria, Askims Jättegrytsvägen 3,
436 40 ASKIM

580805-0024 Hessius, Kerstin Therése Elisabet M, c/o Tredje AP-fonden,
Box 1176, 111 91 STOCKHOLM

620802-4684 Kinning, Christel Yvonne, Boltsternsvägen 41 B,
236 38 HÖLLVIKEN

790813-1928 Magnusson Bernard, Anna Kristin, c/o Vasakronan AB,
Box 30074, 104 25 STOCKHOLM

670722-8950 Meyer, Jan Magnus, Gamla Norrtäljevägen 85A,
182 47 ENEBYBERG

590630-0065 Orback Pettersson, Karin Viola, c/o Vasakronan AB,

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Box 30074, 104 25 STOCKHOLM

MANAGING DIRECTOR

740118-6221 Skogestig, Sofia Johanna, c/o Vasakronan AB, Box 30074,
104 25 STOCKHOLM

SPECIALLY AUTHORIZED SIGNATORIES

581219-2457 Bäckrud, Tord Ronald, c/o Vasakronan AB, Box 30074,
104 25 STOCKHOLM

650718-9303 Florell, Sheila, c/o Vasakronan AB, Box 30074,
104 25 STOCKHOLM

750316-7830 Hellman, Jan-Erik Yngve, c/o Vasakronan, Box 30074,
104 25 STOCKHOLM

740516-0180 Lindfors, Åsa Henrietta, c/o Vasakronan AB, Box 30074,
104 25 STOCKHOLM

610808-5934 Nerlich, Erik Christer, c/o Vasakronan AB, Box 30074,
104 25 STOCKHOLM

760915-0532 Nystedt, Per Thomas, Vasakronan AB, Box 30074,
104 25 STOCKHOLM

640801-4824 Pettersson Post, Ulla Kristina, Vasakronan AB (publ),
Box 30074, 104 25 STOCKHOLM

680420-3328 Stenkil, Anna Melina, Box 30074, 104 25 STOCKHOLM

620310-1289 Söderström, Anna Cecilia, c/o Vasakronan AB, Box 30074,
104 25 STOCKHOLM

710726-0098 Wållberg Walldan, Per Nicklas, c/o Vasakronan AB, Box 30074,
104 25 STOCKHOLM

670725-2471 de Bésche, Bo Henry, c/o Vasakronan AB, Box 30074,
104 25 STOCKHOLM

611221-0130 Östman, Peter Erik, c/o Vasakronan AB, Box 30074,
104 25 STOCKHOLM

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: 811123-7528

PRINCIPALLY RESPONSIBLE AUDITOR

811123-7528 Söderberg, Karin Hanna Katrine, c/o Ernst & Young AB,
Box 7850, 103 99 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

Signatory power by any one of
the board members

in combination with any one of
Bäckrud, Tord Ronald
Florell, Sheila

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Hellman, Jan-Erik Yngve
Lindfors, Åsa Henrietta
Nerlich, Erik Christer
Pettersson Post, Ulla Kristina
Skogestig, Sofia Johanna
Stenkil, Anna Melina
Söderström, Anna Cecilia
Wällberg Walldan, Per Nicklas
de Bésche, Bo Henry
Östman, Peter Erik

Signatory power by any two jointly of

Florell, Sheila
Nerlich, Erik Christer
Skogestig, Sofia Johanna

Signatory power by any one of

Florell, Sheila
Nerlich, Erik Christer
Skogestig, Sofia Johanna

in combination with any one of

Bäckrud, Tord Ronald
Hellman, Jan-Erik Yngve
Lindfors, Åsa Henrietta
Nystedt, Per Thomas
Pettersson Post, Ulla Kristina
Stenkil, Anna Melina
Söderström, Anna Cecilia
Wällberg Walldan, Per Nicklas
de Bésche, Bo Henry
Östman, Peter Erik

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2020-05-04

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial period 20200101-20201231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2008-12-01 Vasakronan AB (publ)
2000-11-08 AP Fastigheter AB (publ)
1998-06-16 AP Fastigheter AB
1990-10-17 Fastighets Aktiebolaget Samvar
1989-03-16 Esselte Fastigheter Aktiebolag
1980-12-23 Esselte International Aktiebolag
1966-11-30 Aktiebolaget Cortina

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1958-12-03 Aktiebolaget Skånska Kyl
1955-12-20 Aktiebolaget Malmö Varuimport
1955-05-20 Aktiebolaget Frysteknik

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

