

Registration number <b>556061-4603</b>	
Date of registration of the company <b>1955-05-20</b>	Date of registration of current name <b>2008-12-01</b>
Document created on <b>2023-04-18 16:43</b>	Page <b>1 (4)</b>

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**

741122-0192 Bernengo, Pablo Martin, c/o Tredje AP-fonden, Box 1176,  
111 91 STOCKHOLM  
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  
801009-1950 Hasselrot, Mats Hannes, Nynäsvägen 320, 122 32 ENSKEDE  
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,  
Box 30074, 104 25 STOCKHOLM

Registration number	
556061-4603	
Date of registration of the company	Date of registration of current name
1955-05-20	2008-12-01
Document created on	Page
2023-04-18 16:43	2 (4)

**MANAGING DIRECTOR**

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

**SPECIALLY AUTHORIZED SIGNATORIES**

721206-1407 Denell, Anna Kristina, c/o Vasakronan AB (publ), 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

801215-0325 Jonsson, Sandra Sofia, c/o Vasakronan AB (publ), 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

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

**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

Denell, Anna Kristina

Florell, Sheila

Hellman, Jan-Erik Yngve

Jonsson, Sandra Sofia

Lindfors, Åsa Henrietta

Nerlich, Erik Christer

Registration number	
556061-4603	
Date of registration of the company	Date of registration of current name
1955-05-20	2008-12-01
Document created on	Page
2023-04-18 16:43	3 (4)

Skogestig, Sofia Johanna  
Söderström, Anna Cecilia  
Wällberg Walldan, Per Nicklas  
de Bésche, Bo Henry

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

Denell, Anna Kristina  
Hellman, Jan-Erik Yngve  
Jonsson, Sandra Sofia  
Lindfors, Åsa Henrietta  
Nystedt, Per Thomas  
Söderström, Anna Cecilia  
Wällberg Walldan, Per Nicklas  
de Bésche, Bo Henry

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 20210101-20211231

#### **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  
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.

Registration number	
556061-4603	
Date of registration of the company	Date of registration of current name
1955-05-20	2008-12-01
Document created on	Page
2023-04-18 16:43	4 (4)

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