

Registration number 516401-9738	
Date of registration of the company 1994-06-17	Date of registration of current name 2010-09-28
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Registration number: 516401-9738

Business name: Skandiabanken Aktiebolag (publ)

Address: Lindhagensgatan 86
106 55 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

AUTHORISATION FOR CREDIT INSTITUTIONS

Authorisation granted: 1994-05-11

THE COMPANY WAS FORMED

1994-06-09

SHARE CAPITAL

Share capital....: SEK 400,000,000
Min.....: SEK 200,000,000
Max.....: SEK 800,000,000

Number of shares: 4,000,000
Min.....: 2,000,000
Max.....: 8,000,000

BOARD MEMBER, CHAIR OF THE BOARD

500322-7039 Fernström, Björn Ingmarsson, Hyggesgränd 18, 187 43 TÄBY

BOARD MEMBERS

631229-1161 Askenström Marions, Pia Catharina, Igelkottsvägen 89,
167 57 BROMMA

601128-2495 Fasth, Per Anders Jörgen, Rindavägen 4, 182 54 DJURSHOLM

641210-1328 Laurén Heumann, Ingrid Elisabeth L,
Krukmakargatan 71 lgh 1202, 117 41 STOCKHOLM
Employee representative

620519-6931 Lindelöw, Frans Peter Göran, Strandvägen 6,
133 36 SALTSJÖBADEN

580213-5128 Nordenson, Anja Algysdotter, Vattugatan 13,
111 52 STOCKHOLM
Employee representative

720902-4921 Stjerna, Ann-Charlotte Birgitta, Karlbergsvägen 27 A,

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113 27 STOCKHOLM

DEPUTY BOARD MEMBERS

860128-0178 Ahlner, Erik Axel, Alströmergatan 45 Lgh 1501,
112 47 STOCKHOLM
Employee representative
590211-5905 Westberg Jonsson, Lillemor Maria, Stensjöberg 6,
431 36 MÖLNDAL
Employee representative

MANAGING DIRECTOR

621209-1125 Cervall, Ingrid Johanna, Döbelnsgatan 69 Lgh 1502,
113 52 STOCKHOLM

SPECIALLY AUTHORIZED SIGNATORIES

780217-3935 Bauhn, Johan Richard, Västerled 178, 167 72 BROMMA
830601-4732 Hegrestad Frøiland, Stian Andrés, Rålambsvägen 50 Lgh 1201,
112 56 STOCKHOLM
760325-2003 Lindholm, Lisa Ingrid, Modgunnvägen 5, 182 55 DJURSHOLM
771029-7586 Narvinger, Sandra Kristina, Skansvägen 2, 191 45 SOLLENTUNA
820416-0215 Rudarp, Karl Erik Johan, Viborgska Vägen 41, 122 37 ENSKEDE
711015-7828 Tånneryd, Kristina Louise, Vanadisvägen 18,
113 46 STOCKHOLM
760427-0533 Zetterquist, Per Christofer, Orrspelsvägen 26,
167 66 BROMMA

AUDITORS

556043-4465 KPMG AB, P.O. Box 382, 101 27 STOCKHOLM
Represented by: 660513-7535

PRINCIPALLY RESPONSIBLE AUDITOR

660513-7535 Bäckström, Jan Anders, P.O. Box 382, 101 27 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of

Bauhn, Johan Richard
Cervall, Ingrid Johanna
Fernström, Björn Ingmarsson
Hegrestad Frøiland, Stian Andrés
Lindholm, Lisa Ingrid
Narvinger, Sandra Kristina
Rudarp, Karl Erik Johan
Tånneryd, Kristina Louise
Zetterquist, Per Christofer

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

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ARTICLES OF ASSOCIATION

Date of the latest change: 2015-11-25

Approved

2016-01-14 by the Swedish financial supervisory authority
Finansinspektionen.

FINANCIAL YEAR

Registered financial year: 0101 - 1231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2010-09-28 Skandiabanken Aktiebolag (publ)

1995-06-30 SkandiaBanken Aktiebolag (publ)

1994-06-17 SkandiaBanken

**** The above information is an extract from the Trade and Industry
Register Bolagsverket, the Swedish Companies Registration Office ****

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