

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**

██████████ Svensson, Åke Per Arne, ██████████

**BOARD MEMBERS**

██████████ Blomqvist, Lars Peter, ██████████

██████████ Clausen, Tor, ██████████

██████████ Gustafsson Svedenstedt, Lotti M, ██████████

██████████ Linander, Nina, ██████████

██████████ Lindbom, Agne Herman, ██████████

Employee representative

██████████ Mydland, Lars Inge, ██████████

██████████ Nygren, Eva Katarina Viola, ██████████

██████████ Olsson, Karl Robert Dick, ██████████

Employee representative

██████████ Sjödel, Karl Per Mikael, ██████████

██████████ Änäs, Ingeborg Annica Margareta, ██████████

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**DEPUTY BOARD MEMBERS**

██████████ Nordenståhl, 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, ██████████  
██████████ Ljunggren, Karin Charlotte, ██████████  
██████████ Mörnstam Öhrström, Karin, ██████████  
██████████ Norman, Gun-Britt Susanne, ██████████  
██████████ Sadeghi, Ali, ██████████  
██████████ Österman, Kenneth Bo, ██████████

**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  
Ljunggren, Karin Charlotte  
Mörnstam Öhrström, Karin  
Norman, Gun-Britt Susanne  
Sadeghi, Ali  
Österman, Kenneth Bo

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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 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  
851 81 Sundsvall  
0771-670 670  
bolagsverket@bolagsverket.se  
www.bolagsverket.se