

Registration number 556036-2138	
Date of registration of the company 1937-06-18	Date of registration of current name 2014-05-06
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Pending matter(s)

The register indicates pending matter(s) regarding a change to the registered information at the time this certificate was created.

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Registration number: 556036-2138
 Business name: Vattenfall AB
 Address:
 169 92 STOCKHOLM
 Registered office: Solna
 Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED
1937-03-05

SHARE CAPITAL

Share capital...: SEK 6,585,000,000
 Min.....: SEK 4,000,000,000
 Max.....: SEK 16,000,000,000

Number of shares: 131,700,000
 Min.....: 80,000,000
 Max.....: 320,000,000

BOARD MEMBER, CHAIR OF THE BOARD

Nordström, Lars-Göran,

BOARD MEMBERS

Bergman, Sofia Cecilia Viktoria,

Carlsson Meyer, Ann Christina,

Erixon, Per Erik Håkan,

Granryd, Mats Ulrik,

Kåberger, Tomas Arne,

Lahrin, Jenny Maria,

Lönnqvist, Robert Tommy,

Employee representative

Olsson, Rolf Jan-Olov,

Employee representative

Regin, Christina Jeanette,

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Employee representative
Rystedt, Carl Fredrik Stenson,
Söderström Winberg, Åsa Marie,

DEPUTY BOARD MEMBERS

Bengtsson, Lennart,
Employee representative
Bohlin, Karl Anders Erik,
Employee representative
Gustafsson, Christer Jan Folke,
Employee representative

MANAGING DIRECTOR

Borg Sæther, Anna Maria Bodotter,

SPECIALLY AUTHORIZED SIGNATORIES

Ahlfont, Kerstin Anna Elisabet,
Berthélémy, Christian,
Groebler, Gunnar,
Gynnerstedt, Anne Elisabeth,
Hagens, Martinus Franciscus,
Jardfelt, Ulrika Gudrun Maria,
Regnell, Bengt Axel Andreas,
Wahlborg, Per Torbjörn,

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM

PRINCIPALLY RESPONSIBLE AUDITOR

Landén, Staffan Olle Edvin, c/o Ernst & Young AB,
401 82 GÖTEBORG

SIGNATORY POWER

The board of directors is entitled to sign.
Signatory power by any two jointly of

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Ahlfont, Kerstin Anna Elisabet
Berthélémy, Christian
Borg Sæther, Anna Maria Bodotter
Groebler, Gunnar
Gynnerstedt, Anne Elisabeth
Hagens, Martinus Franciscus
Jardfelt, Ulrika Gudrun Maria
Nordström, Lars-Göran
Regnell, Bengt Axel Andreas
Wahlborg, Per Torbjörn

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2019-04-11

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

2014-05-06 Vattenfall AB
1990-11-20 Vattenfall Aktiebolag
1937-06-18 Björkö-Arholma Elektriska Aktiebolag

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

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www.bolagsverket.se