

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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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, ██████████

██████████ Käberger, 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

[REDACTED] Rystedt, Carl Fredrik Stenson, [REDACTED]
[REDACTED]

[REDACTED] Söderström Winberg, Åsa Marie, [REDACTED]
[REDACTED]

DEPUTY BOARD MEMBERS

[REDACTED] Bengtsson, Lennart, [REDACTED]

Employee representative

[REDACTED] Bohlin, Karl Anders Erik, [REDACTED]

Employee representative

[REDACTED] Gustafsson, Christer Jan Folke, [REDACTED]
[REDACTED]

Employee representative

MANAGING DIRECTOR

[REDACTED] Borg Sæther, Anna Maria Bodotter, [REDACTED]
[REDACTED]

SPECIALLY AUTHORIZED SIGNATORIES

[REDACTED] Ahlfont, Kerstin Anna Elisabet, [REDACTED]
[REDACTED]

[REDACTED] Berthélémy, Christian, [REDACTED]
[REDACTED]

[REDACTED] Biström, Héléne Margaretha Elisabeth, [REDACTED]
[REDACTED]

[REDACTED] Gynnerstedt, Anne Elisabeth, [REDACTED]
[REDACTED]

[REDACTED] Hagens, Martinus Franciscus, [REDACTED]
[REDACTED]

[REDACTED] Jardfelt, Ulrika Gudrun Maria, [REDACTED]
[REDACTED]

[REDACTED] Lepasoon, Karin Charlotte, [REDACTED]

[REDACTED] Regnell, Bengt Axel Andreas, [REDACTED]
[REDACTED]

[REDACTED] Stenberg, Ingrid Anna-Karin, [REDACTED]

[REDACTED] Wahlborg, Per Torbjörn, [REDACTED]
[REDACTED]

AUDITORS

556067-4276 PricewaterhouseCoopers AB, 113 97 STOCKHOLM

Represented by: [REDACTED]

PRINCIPALLY RESPONSIBLE AUDITOR

[REDACTED] Jonséus Carlsvi, Eva Maria, [REDACTED]

SIGNATORY POWER

The board of directors is entitled to sign.

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Signatory power by any two jointly of
Ahlfont, Kerstin Anna Elisabet
Berthélémy, Christian
Biström, Héléne Margaretha Elisabeth
Borg Sæther, Anna Maria Bodotter
Gynnerstedt, Anne Elisabeth
Hagens, Martinus Franciscus
Jardfelt, Ulrika Gudrun Maria
Lepasoon, Karin Charlotte
Nordström, Lars-Göran
Regnell, Bengt Axel Andreas
Stenberg, Ingrid Anna-Karin
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

