

Registration number 556036-2138	
Date of registration of the company 1937-06-18	Date of registration of current name 2014-05-06
Document created on 2024-05-17 14:09	Page 1 (3)

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**

██████████ Granryd, Mats Ulrik, ██████████

**BOARD MEMBERS**

██████████ Ekeroth, Per Henrik, ██████████  
 ██████████ Engkvist, Ingemar, ██████████  
 ██████████ Levin, Rolf Christian, ██████████  
 ██████████ Linander, Nina, ██████████  
 ██████████ Lindberg, Per Gunnar, ██████████  
 ██████████ Lönnqvist, Robert Tommy, ██████████  
 Employee representative  
 ██████████ Olsson, Rolf Jan-Olov, ██████████  
 ██████████  
 Employee representative  
 ██████████ Puusteli, Irja Carola Christina, ██████████  
 ██████████  
 ██████████ Regin, Christina Jeanette, ██████████  
 Employee representative  
 ██████████ Rystedt, Carl Fredrik Stenson, ██████████

Registration number	
556036-2138	
Date of registration of the company	Date of registration of current name
1937-06-18	2014-05-06
Document created on	Page
2024-05-17 14:09	2 (3)

**DEPUTY BOARD MEMBERS**

██████████ Bohlin, Karl Anders Erik, ██████████  
Employee representative

██████████ Claesson Hersan, Joel Ibrahim, ██████████  
██████████  
Employee representative

██████████ Gustafsson, Christer Jan Folke, ██████████  
██████████  
Employee representative

**MANAGING DIRECTOR**

██████████ Borg Sæther, Anna Maria Bodotter, ██████████  
██████████

**SPECIALLY AUTHORIZED SIGNATORIES**

██████████ Ahlfont, Kerstin Anna Elisabet, ██████████  
██████████

██████████ Berthélémy, Christian, ██████████  
██████████

██████████ Biström, Héléne Margaretha Elisabeth, ██████████  
██████████

██████████ Eriksson Jamal, Åsa Gabriella, ██████████  
██████████

██████████ Gynnerstedt, Anne Elisabeth, ██████████  
██████████

██████████ Hagens, Martinus Franciscus, ██████████  
██████████

██████████ Regnell, Bengt Axel Andreas, ██████████  
██████████

██████████ Van Ofwegen, Alexander, ██████████  
██████████

██████████ Wahlborg, Per Torbjörn, ██████████  
██████████

**AUDITORS**

556067-4276 PricewaterhouseCoopers AB, 113 97 STOCKHOLM  
Represented by: ██████████

**PRINCIPALLY RESPONSIBLE AUDITOR**

██████████ Jonséus Carlsvi, Eva Maria, ██████████

**SIGNATORY POWER**

The board of directors is entitled to sign.  
Signatory power by any two jointly of  
Ahlfont, Kerstin Anna Elisabet  
Berthélémy, Christian

Registration number	
556036-2138	
Date of registration of the company	Date of registration of current name
1937-06-18	2014-05-06
Document created on	Page
2024-05-17 14:09	3 (3)

Biström, Héléne Margaretha Elisabeth  
Borg Sæther, Anna Maria Bodotter  
Eriksson Jamal, Åsa Gabriella  
Granryd, Mats Ulrik  
Gynnerstedt, Anne Elisabeth  
Hagens, Martinus Franciscus  
Regnell, Bengt Axel Andreas  
Van Ofwegen, Alexander  
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: 2022-12-22

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231  
Latest annual report submitted covers financial period 20230101-20231231

**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.

Bolagsverket  
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www.bolagsverket.se