

Registration number	
556036-2138	
Date of registration of the company	Date of registration of current name
1937-06-18	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

[REDACTED] Granryd, Mats Ulrik, [REDACTED]
[REDACTED]

BOARD MEMBERS

[REDACTED] Bergman, Sofia Cecilia Viktoria, [REDACTED]
[REDACTED]
[REDACTED] Carlsson Meyer, Ann Christina, [REDACTED]
[REDACTED] Erixon, Per Erik Håkan, [REDACTED]
[REDACTED]
[REDACTED] Kristiansson, Lars Erik Daniel,
[REDACTED]
[REDACTED] Kåberger, Tomas Arne, [REDACTED]
[REDACTED] Lönnqvist, Robert Tommy, [REDACTED]
Employee representative
[REDACTED] Olsson, Rolf Jan Olov, [REDACTED]
[REDACTED]
Employee representative
[REDACTED] Regin, Christina Jeanette, [REDACTED]

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Employee representative
██████████ Rystedt, Carl Fredrik Stenson, ██████████
██████████

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, ██████████
██████████

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

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

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

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

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

██████████ Stenberg, Ingrid Anna-Karin, ██████████
██████████

██████████ 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

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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
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 20210101-20211231

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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