

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 2023-06-09 13:02	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

██████████ Carlsson Meyer, Ann Christina, ██████████
 ██████████ Engkvist, Ingemar, ██████████
 ██████████ Erixon, Per Erik Håkan, ██████████
 ██████████
 ██████████ Kristiansson, Lars Erik Daniel,
 ██████████
 ██████████ Lindberg, Per Gunnar, ██████████
 ██████████ Lönnqvist, Robert Tommy, ██████████
 Employee representative
 ██████████ Olsson, Rolf Jan-Olov, ██████████
 ██████████
 Employee representative
 ██████████ Puusteli, Irja Carola Christina, ██████████
 ██████████

Registration number 556036-2138	
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Document created on 2023-06-09 13:02	Page 2 (3)

[REDACTED] Regin, Christina Jeanette, [REDACTED]
Employee representative
[REDACTED] Rystedt, Carl Fredrik Stenson, [REDACTED]
[REDACTED]

DEPUTY BOARD MEMBERS

[REDACTED] Bohlin, Karl Anders Erik, [REDACTED]
Employee representative
[REDACTED] Claesson Hersan, Joel Ibrahim, [REDACTED]
[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]
Berthélémy, Christian, [REDACTED]
[REDACTED]
Biström, Héléne Margaretha Elisabeth, [REDACTED]
[REDACTED]
Eriksson Jamal, Åsa Gabriella, [REDACTED]
[REDACTED]
Gynnerstedt, Anne Elisabeth, [REDACTED]
[REDACTED]
Hagens, Martinus Franciscus, [REDACTED]
[REDACTED]
Regnell, Bengt Axel Andreas, [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.
Signatory power by any two jointly of

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Document created on 2023-06-09 13:02	Page 3 (3)

Ahlfont, Kerstin Anna Elisabet
Berthélémy, Christian
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: 2022-12-22

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

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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