

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**

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

**BOARD MEMBERS**

██████████ Ekeroth, Per Henrik, ██████████  
 ██████████ Engkvist, Ingemar, ██████████  
 ██████████ Levin, Rolf Christian, ██████████  
 ██████████ Linander, Nina, ██████████  
 ██████████ Lönnqvist, Robert Tommy, ██████████  
 ██████████ Employee representative  
 ██████████ Puusteli, Irja Carola Christina, ██████████  
 ██████████  
 ██████████ Regin, Christina Jeanette, ██████████  
 ██████████ Employee representative  
 ██████████ Rystedt, Carl Fredrik Stenson, ██████████  
 ██████████  
 ██████████ Saltin, Gunilla Elisabeth, ██████████  
 ██████████  
 ██████████ Westman, Marika Inga Kristina, ██████████

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[REDACTED]  
Employee representative

**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]

**SPECIALLY AUTHORIZED SIGNATORIES**

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

[REDACTED] Bengtsson, Gustav Jonas Markus, [REDACTED]

[REDACTED] Dasht, Johan, [REDACTED]

[REDACTED] Eriksson Jamal, Åsa Gabriella, [REDACTED]

[REDACTED] Jensen, Sjur Liaaen, [REDACTED]

[REDACTED] Jung, Catrin Fee, [REDACTED]

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

[REDACTED] Van Ofwegen, Alexander, [REDACTED]

**AUDITORS**

556029-6740 Öhrlings PricewaterhouseCoopers AB, 113 97 STOCKHOLM

Represented by: [REDACTED]

**AUDITOR IN CHARGE**

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

**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power by any two jointly of

Ahlfont, Kerstin Anna Elisabet

Bengtsson, Gustav Jonas Markus

Borg Sæther, Anna Maria Bodotter

Dasht, Johan

Eriksson Jamal, Åsa Gabriella

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Granryd, Mats Ulrik  
Jensen, Sjur Liaaen  
Jung, Catrin Fee  
Regnell, Bengt Axel Andreas  
Van Ofwegen, Alexander

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 20250101-20251231

**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  
851 81 Sundsvall  
0771-670 670  
bolagsverket@bolagsverket.se  
www.bolagsverket.se