Registration number: 586797-0810

Business name: Swedavia AB

Address: 190 48 STOCKHOLM-ARLANDA

Registered office: Sigtuna

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED
2009-11-30

SHARE CAPITAL

Share capital...: SEK 1,441,403,026
Min. .......... : SEK 500,000,000
Max. .......... : SEK 2,000,000,000

Number of shares: 1,441,403,026
Min. .......... : 500,000,000
Max. .......... : 2,000,000,000

BOARD MEMBER, CHAIR OF THE BOARD
Svensson, Åke Per Arne,

BOARD MEMBERS
Blomqvist, Lars Peter,
Clausen, Tor,
Gustafsson Svedenstedt, Lotti M,
Linander, Nina,
Lindblom, Agne Herman,
Employee representative
Mydland, Lars Inge

Nygren, Eva Katarina Viola,
Olsson, Karl Robert Dick,
Employee representative
Sjödell, Karl Per Mikael,
Anäs, Ingeborg Annica Margareta,
182 30 DAMDERYD

DEPUTY BOARD MEMBERS

- Nordenstahl, Nils Axel Mikael, Employee representative
- Tureson, Johan Fredrik, Employee representative

MANAGING DIRECTOR

- Abrahamsson, Rolf Jonas

SPECIALY AUTHORIZED SIGNATORIES

- Bovaler, Rut Anna Elisabet
- Fereneus, Anna Kristina
- Grundits, Feder
- Ljunggren, Karin Charlotte
- Norman, Gun-Britt Susanne
- Sadeghi, Ali
- Österman, Bo Kenneth

AUDITORS

556043-4465 KPMG AB, Box 382, 101 27 STOCKHOLM
Represented by:

PRINCIPALLY RESPONSIBLE AUDITOR

- Gerhardsson, Karl Tomas Gerhard, c/o KPMG AB, Box 382, 101 27 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of the board members

Signatory power jointly by
- Abrahamsson, Rolf Jonas
- Fereneus, Anna Kristina

Signatory power by any one of
- Abrahamsson, Rolf Jonas
- Fereneus, Anna Kristina

in combination with any one of
- Bovaler, Rut Anna Elisabet
- Grundits, Feder
- Ljunggren, Karin Charlotte
- Norman, Gun-Britt Susanne
- Sadeghi, Ali
- Österman, Bo Kenneth

Furthermore, the Managing Director, in the course of normal business
activities, is also entitled to sign.

ARTICLES OF ASSOCIATION
Date of the latest change: 2014-04-29

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
2010-02-26 Swedavia AB
2009-12-14 Goldcup 5285 AB

The above information is an extract from the Trade and Industry Register Bolagsverket, the Swedish Companies Registration Office.

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