Registration number: 556797-0818
Business name: Swedavia AB
Address: 190 45 STOCKHOLM-ARLANDA
Registered office: Sigtuna

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,
Lindbom, Agne Herman,
Employee representative
Mydland, Lars Inge,
Nygren, Eva Katarina Viola,
Olsson, Karl Robert Dick,
Employee representative
Sjödell, Karl Per Mikael,
Ånäs, Ingeborg Annica Margareta,
162 30 DANDERYD

DEPUTY BOARD MEMBERS

Nordenståhl, Nils Axel Mikael, Employee representative
Tureson, Johan Fredrik, Employee representative

MANAGING DIRECTOR

Abrahamsson, Rolf Jonas, 

SPECIALY AUTHORIZED SIGNATORIES

Bovalier, Rut Anna Elisabet, 
Ferenius, Anna Kristina, 
Ljunggren, Karin Charlotte, 
Mörnstan Öhrström, Karin, 
Norman, Gun-Britt Susanne, 
Sadeghi, Ali, 
Österman, Kenneth Bo, 

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
Ferenius, Anna Kristina
Signatory power by any one of Abrahamsson, Rolf Jonas
Ferenius, Anna Kristina
in combination with any one of Bovalier, Rut Anna Elisabet
Ljunggren, Karin Charlotte
Mörnstan Öhrström, Karin
Norman, Gun-Britt Susanne
Sadeghi, Ali
Österman, Kenneth Bo
Furthermore, the Managing Director, in the course of normal business activities, is also entitled to sign.

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

FINANCIAL YEAR
Registered financial year: 0101 - 1231
Latest annual report submitted covers financial period 2020-01-01 - 2021-12-31

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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