

Registration number	
556797-0818	
Date of registration of the company	Date of registration of current name
2009-12-14	2010-02-26
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Registration number: 556797-0818
Business name: Swedavia AB
Address:
190 45 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

520720-9437 Svensson, Åke Per Arne, Eastmansvägen 8B, 113 61 STOCKHOLM

BOARD MEMBERS

620403-5494 Clausen, Tor, Nordenflychtsvägen 62, 112 51 STOCKHOLM
571218-1402 Gustafsson Svedenstedt, Lotti M, Norra Stranden 14,
255 91 HELSINGBORG
590210-4040 Linander, Nina, Narvavägen 21 Lgh 1401, 114 60 STOCKHOLM
610213-0116 Lindbom, Agne Herman, Kungshäll 5, 179 97 FÄRENTUNA
Employee representative
700824-1601 Mellström, Lotta Lisa, Tjäderstigen 1, 132 46 SALTSJÖ-BOO
540318-7718 Mydland, Lars Inge, Birger Jarlsgatan 69, LGH 1302,
113 56 STOCKHOLM
551029-8549 Nygren, Eva Katarina Viola, Rehnsgatan 24, 113 57 STOCKHOLM
660926-8971 Olsson, Karl Robert Dick, Nyckelpigevägen 28, 975 96 LULEÅ
Employee representative
720304-0113 Sjödel, Karl Per Mikael, Kanalvägen 4, 137 71 DALARÖ
710805-0308 Ånäs, Ingeborg Annica Margareta, Skogsslingan 8,
182 30 DANDERYD

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DEPUTY BOARD MEMBERS

661227-4412 Moholi, Conny Tivadar, Storemyrsvägen 21, 472 94 SVANESUND
Employee representative

610715-0176 Nordenståhl, Nils Axel Mikael, Bifrostvägen 8, 187 73 TÄBY
Employee representative

MANAGING DIRECTOR

670611-3955 Abrahamsson, Rolf Jonas, Villavägen 5 g, 752 36 UPPSALA

SPECIALLY AUTHORIZED SIGNATORIES

630212-5569 Bovaller, Rut Anna Elisabet, Rättarbacken 12,
131 50 SALTSJÖ-DUVNÄ

660628-1928 Glans, Mona Sonia Vivan, Trädgårdsgatan 9, 372 36 RONNEBY

631119-2519 Grunditz, Peder, Rosenlundsgatan 32 C, 118 53 STOCKHOLM

670411-5028 Ljunggren, Karin Charlotte, Spinnerivägen 14,
435 39 MÖLNLYCKE

660810-8285 Norman, Gun-Britt Susanne, Åkervägen 40, 831 52 ÖSTERSUND

681007-4648 Ottosson, Marita Caroline, Kungsholmsgatan 18,
112 27 STOCKHOLM

630917-2739 Pålson, Mats Anders, Primusgatan 86, 112 67 STOCKHOLM

770529-5546 Strömwall, Anna Margareta, Emil Klassons väg 6,
427 37 BILLDAL

650612-1919 Österman, Bo Kenneth, Skiftesvägen 8 A, 187 31 TÄBY

AUDITORS

556043-4465 KPMG AB, Box 382, 101 27 STOCKHOLM
Represented by: 690530-1419

PRINCIPALLY RESPONSIBLE AUDITOR

690530-1419 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
Pålson, Mats Anders

Signatory power by any one of
Abrahamsson, Rolf Jonas
Pålson, Mats Anders

in combination with any one of
Bovaller, Rut Anna Elisabet
Glans, Mona Sonia Vivan
Grunditz, Peder
Ljunggren, Karin Charlotte

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Norman, Gun-Britt Susanne
Ottosson, Marita Caroline
Strömwall, Anna Margareta
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 20180101-20181231

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 ****

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