

Swedish Companies Registration Office

## e-Certificate of registration

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:	OVAGSVERKE		
The company is registered as a public limited company.			

THE COMPANY WAS FORMED 2009-11-30 SHARE CAPITAL 1,441,403,026 Share capital...: SEK 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 📰 Francke, Ulrika Margareta Heléne, BOARD MEMBERS Clausen, Tor, 1 Karlsson, Frost Josefin, Linander, Nina, 📰 Lindbom, Agne Herman, Employee representative Mydland, Lars Inge, Nygren, Eva Katarina Viola, Olsson, Karl Robert Dick, Employee representative Sandlund, Karl Hugo, Sjödell, Karl Per Mikael, Ånäs, Ingeborg Annica Margareta,



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DEPUTY BOAR	RD MEMBERS	
	Lindstedt, Jessica Margareta,	
	Employee representative	
	Sjögren, Ida Karolina Sofie, Sandaria Sofie,	
	Employee representative	
	, AGSVER K	
MANAGING DI	IRECTOR	
Sparral Action of Action	Abrahamsson, Rolf Jonas, Abrahamsson, Rolf Jonas,	
SPECIALLY A	AUTHORIZED SIGNATORIES	
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	and the second s	
	Ferenius, Anna Kristina,	
	Ljunggren, Karin Charlotte,	2
	IJunggren, karin chariotte,	
	Mörnstam Öhrström, Karin,	
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Philipping the Elin	Norman, Gun-Britt Susanne,	
As of the second second	Sadeghi, Ali, Sadeghi, Ali,	0
and the second second	Österman, Kenneth Bo,	and the state of the
	Variation of Contraction	>
AUDITORS		
556043-4465	5 KPMG AB, BOX 382, 101 27 STOCKHOLM	
556043-4465	5 KPMG AB, Box 382, 101 27 STOCKHOLM	
556043-4465	Represented by:	
	Represented by:	
AUDITOR IN	Represented by: CHARGE	P 202
AUDITOR IN	Represented by: <b>CHARGE</b> CHARGE Gerhardsson, Karl Tomas Gerhard, c/o KPMG AB, Bo	ox 382,
AUDITOR IN	Represented by: CHARGE	ox 382,
AUDITOR IN	Represented by: CHARGE CHARGE Gerhardsson, Karl Tomas Gerhard, c/o KPMG AB, B 101 27 STOCKHOLM	ox 382,
AUDITOR IN SIGNATORY P	Represented by: CHARGE CHARGE Gerhardsson, Karl Tomas Gerhard, c/o KPMG AB, B 101 27 STOCKHOLM POWER	ox 382,
AUDITOR IN SIGNATORY P	Represented by: CHARGE CHARGE Gerhardsson, Karl Tomas Gerhard, c/o KPMG AB, B 101 27 STOCKHOLM	ox 382,
AUDITOR IN SIGNATORY P The board o	Represented by: CHARGE CHARGE Gerhardsson, Karl Tomas Gerhard, c/o KPMG AB, B 101 27 STOCKHOLM POWER	ox 382,
AUDITOR IN SIGNATORY P The board o Signatory p	Represented by: <b>CHARGE</b> Gerhardsson, Karl Tomas Gerhard, c/o KPMG AB, B 101 27 STOCKHOLM <b>POWER</b> of directors is entitled to sign.	ox 382,
AUDITOR IN SIGNATORY P The board o Signatory p the	Represented by: CHARGE Gerhardsson, Karl Tomas Gerhard, c/o KPMG AB, Ba 101 27 STOCKHOLM FOWER of directors is entitled to sign. bower by any two jointly of	ox 382,
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AUDITOR IN SIGNATORY P The board o Signatory p the Signatory p Abra Fere Signatory p Abra Fere in combinat Bova	Represented by: CHARGE Gerhardsson, Karl Tomas Gerhard, c/o KPMG AB, Ba 101 27 STOCKHOLM COWER of directors is entitled to sign. bower by any two jointly of board members bower jointly by ahamsson, Rolf Jonas enius, Anna Kristina bower by any one of ahamsson, Rolf Jonas enius, Anna Kristina cion with any one of aller, Rut Anna Elisabet	ox 382,
AUDITOR IN SIGNATORY P The board o Signatory p the Signatory p Abra Fere Signatory p Abra Fere in combinat Bova Ljun	Represented by: CHARGE Gerhardsson, Karl Tomas Gerhard, c/o KPMG AB, Ba 101 27 STOCKHOLM COWER of directors is entitled to sign. bower by any two jointly of board members bower jointly by ahamsson, Rolf Jonas enius, Anna Kristina bower by any one of ahamsson, Rolf Jonas enius, Anna Kristina cion with any one of aller, Rut Anna Elisabet aggren, Karin Charlotte	ox 382,
AUDITOR IN SIGNATORY P The board o Signatory p the Signatory p Abra Fere Signatory p Abra Fere in combinat Bova Ljun Mörn	Represented by: CHARGE Gerhardsson, Karl Tomas Gerhard, c/o KPMG AB, Bo 101 27 STOCKHOLM COWER of directors is entitled to sign. Dower by any two jointly of board members Dower jointly by ahamsson, Rolf Jonas enius, Anna Kristina Dower by any one of ahamsson, Rolf Jonas enius, Anna Kristina cion with any one of aller, Rut Anna Elisabet hggren, Karin Charlotte astam Öhrström, Karin	ox 382,
AUDITOR IN SIGNATORY P The board o Signatory p the Signatory p Abra Fere Signatory p Abra Fere in combinat Bova Ljun Mörn	Represented by: CHARGE Gerhardsson, Karl Tomas Gerhard, c/o KPMG AB, Ba 101 27 STOCKHOLM COWER of directors is entitled to sign. bower by any two jointly of board members bower jointly by ahamsson, Rolf Jonas enius, Anna Kristina bower by any one of ahamsson, Rolf Jonas enius, Anna Kristina cion with any one of aller, Rut Anna Elisabet aggren, Karin Charlotte	ox 382,
AUDITOR IN SIGNATORY P The board o Signatory p the Signatory p Abra Fere Signatory p Abra Fere in combinat Bova Ljun Mörn	Represented by: CHARGE Gerhardsson, Karl Tomas Gerhard, c/o KPMG AB, Bo 101 27 STOCKHOLM COWER of directors is entitled to sign. Dower by any two jointly of board members Dower jointly by ahamsson, Rolf Jonas enius, Anna Kristina Dower by any one of ahamsson, Rolf Jonas enius, Anna Kristina cion with any one of aller, Rut Anna Elisabet hggren, Karin Charlotte astam Öhrström, Karin	ox 382,



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Sadeghi, Ali Österman, Kenneth Bo 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 20230101-20231231

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