

Registration number 556001-3301	
Date of registration of the company 1897-10-11	Date of registration of current name 2000-02-14
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Registration number: 556001-3301
 Business name: Holmen Aktiebolag
 Address: Box 5407
 114 84 STOCKHOLM
 Registered office: Stockholm
 Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED
1873-05-14

SHARE CAPITAL

Share capital....: SEK 4,237,808,100
 Min.....: SEK 3,000,000,000
 Max.....: SEK 12,000,000,000

Number of shares: 162,512,324
 Min.....: 60,000,000
 Max.....: 240,000,000

BOARD MEMBER, MANAGING DIRECTOR

[REDACTED] Sjölund, Per Henrik, [REDACTED]

BOARD MEMBER, CHAIR OF THE BOARD

[REDACTED] Lundberg, Lars Fredrik Elis, [REDACTED]
 [REDACTED]

BOARD MEMBERS

[REDACTED] Bennet, Carl Reinhold Adolf, [REDACTED]
 [REDACTED]

[REDACTED] Björklund, Per Steewe, [REDACTED]
 Employee representative

[REDACTED] Johansson, Jan-Erik Kenneth, [REDACTED]
 [REDACTED]
 Employee representative

[REDACTED] Josefsson, Lars Olof, [REDACTED]
 [REDACTED]

[REDACTED] Josefsson, Lars-Göran, [REDACTED]
 [REDACTED] Kempe, Anna Alice Charlotte, [REDACTED]

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[REDACTED]
Lindh, Eva Louise Katarina, [REDACTED]
[REDACTED]
Lundahl, Hans Ulf Bengt, [REDACTED]
Zeuchner, Henriette, [REDACTED]
Åsenbrygg, Tommy Oskar, [REDACTED]
Employee representative

DEPUTY BOARD MEMBERS

[REDACTED] Hägglund, Jon Erik Daniel, [REDACTED]
Employee representative
[REDACTED] Johansson, Ulf Christer, [REDACTED]
Employee representative
[REDACTED] Nyman, Ernst Martin, [REDACTED]
Employee representative

DEPUTY MANAGING DIRECTORS

[REDACTED] Jernhall, Kjell Anders, [REDACTED]
[REDACTED]

SPECIALLY AUTHORIZED SIGNATORIES

[REDACTED] Andersson, Karl Henrik, [REDACTED]
[REDACTED] Hedqvist, Astrid Stina Maria, [REDACTED]
[REDACTED]
[REDACTED] Kollin, Anna Karin Margareta, [REDACTED]
[REDACTED]
[REDACTED] Loréhn, Ulf Stefan, [REDACTED]
[REDACTED] Niederbach, Hans Robert, [REDACTED]
[REDACTED]
[REDACTED] Petersson, Frank Sören Olof, [REDACTED]
[REDACTED] Rolander, Gunilla Kristina, [REDACTED]
[REDACTED] Schultz-Eklund, Karl Ola Billy, [REDACTED]
[REDACTED]
[REDACTED] Vendel Sandell, Kristina Maria, [REDACTED]
[REDACTED]

AUDITORS

556067-4276 PricewaterhouseCoopers AB, 113 97 STOCKHOLM
Represented by: 690408-7571

PRINCIPALLY RESPONSIBLE AUDITOR

[REDACTED] Svensson Henryson, Bo Magnus, c/o PwC, 113 97 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.
Signatory power by any two jointly of
Andersson, Karl Henrik
Jernhall, Kjell Anders

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Lundberg, Lars Fredrik Elis
Niederbach, Hans Robert
Petersson, Frank Sören Olof
Rolander, Gunilla Kristina
Schultz-Eklund, Karl Ola Billy
Sjölund, Per Henrik
Vendel Sandell, Kristina Maria
or any one of them in combination with any one of
Hedqvist, Astrid Stina Maria
Kollin, Anna Karin Margareta
Loréhn, Ulf Stefan

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2021-04-22

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial period 20200101-20201231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2000-02-14 Holmen Aktiebolag
1897-10-11 Mo och Domsjö Aktiebolag

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

Bolagsverket
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www.bolagsverket.se