

Registration number 556797-0818	
Date of registration of the company 2009-12-14	Date of registration of current name 2010-02-26
Document created on 2026-01-26 11:03	Page 1 (3)

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**

██████████ Francke, Ulrika Margareta Heléne, ██████████  
██████████

**BOARD MEMBERS**

██████████ Clausen, Tor, ██████████  
██████████ 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, ██████████  
██████████ Sjödel, Karl Per Mikael, ██████████  
██████████  
██████████ Änäs, Ingeborg Annica Margareta, ██████████

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Document created on 2026-01-26 11:03	Page 2 (3)

**DEPUTY BOARD MEMBERS**

[REDACTED] Lindstedt, Jessica Margareta, [REDACTED]  
[REDACTED]  
Employee representative  
[REDACTED] Sjögren, Ida Karolina Sofie, [REDACTED]  
[REDACTED]  
Employee representative

**MANAGING DIRECTOR**

[REDACTED] Norman, Gun-Britt Susanne, [REDACTED]

**SPECIALLY AUTHORIZED SIGNATORIES**

[REDACTED] Bovaller, Rut Anna Elisabet, [REDACTED]  
[REDACTED]  
[REDACTED] Ferenius, Anna Kristina, [REDACTED]  
[REDACTED] Ljunggren, Karin Charlotte, [REDACTED]  
[REDACTED]  
[REDACTED] Mörnstam Öhrström, Karin, [REDACTED]  
[REDACTED]  
[REDACTED] Sadeghi, Ali, [REDACTED]  
[REDACTED] Österman, Kenneth Bo, [REDACTED]

**AUDITORS**

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

**AUDITOR IN CHARGE**

[REDACTED] 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  
Ferenius, Anna Kristina  
Norman, Gun-Britt Susanne

Signatory power by any one of  
Ferenius, Anna Kristina  
Norman, Gun-Britt Susanne  
in combination with any one of  
Bovaller, Rut Anna Elisabet  
Ljunggren, Karin Charlotte  
Mörnstam Öhrström, Karin  
Sadeghi, Ali  
Österman, Kenneth Bo

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Document created on 2026-01-26 11:03	Page 3 (3)

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 20240101-20241231

**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