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| Registration number | |
| 556647-7286 | |
| Date of registration of the company | Date of registration of current name |
| 2003-08-26 | 2014-12-10 |
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Pending matter(s)

The register indicates pending matter(s) regarding a change to the registered information at the time this certificate was created.



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Registration number: 556647-7286

Business name: Nordax Bank AB (publ)

Address:
Box 23124
104 35 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

AUTHORISATION FOR CREDIT INSTITUTIONS

Authorisation granted: 2014-12-05

THE COMPANY WAS FORMED

2003-07-15

SHARE CAPITAL

Share capital...: SEK 72,676,783
Min.....: SEK 50,000,000
Max.....: SEK 200,000,000

Number of shares: 72,676,783
Min.....: 50,000,000
Max.....: 200,000,000

BOARD MEMBER, CHAIR OF THE BOARD

571114-8899 Jochumsen, Hans-Ole, Strandpromenaden 51, 2100 COPENHAGEN Ö,
DANMARK

BOARD MEMBERS

800624-4035 Ekdahl, Daniel Christopher, Bondegatan 24 Lgh 1701,
116 33 STOCKHOLM

760621-7136 Frick, Hans Christian, Strandvägen 61 lgh nr 1202,
115 23 STOCKHOLM

681231-0313 Källén, Carl Henrik Wilhelm, Skolvägen 22, 182 46 ENEBYBERG

740322-0101 Storåkers, Anna Maria, Långängsvägen 42, 182 75 STOCKSUND

750904 Talasmäki, Ville Petteri, Kasarmikatu 1 D 72,
00140 HELSINKI, FINLAND

690902-1971 Wennerklint, Åke Ricard, Östermalmsgatan 89 Lgh 1101,
114 59 STOCKHOLM

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MANAGING DIRECTOR

780605-4958 Lundblad, Carl Jacob, Orrspelsvägen 34, 167 66 BROMMA

SPECIALLY AUTHORIZED SIGNATORIES

710417-9002 Jönsson, Malin Sofia, Egnahemsvägen 75, 141 37 HUDDINGE

801128-0073 Macarthur, Patrick, Elersvägen 44 Lgh 1802,
112 15 STOCKHOLM

720401-0206 Tham Nordlind, Ebba Kristina, Fågelsången 5,
182 73 STOCKSUND

AUDITORS

556271-5309 Deloitte AB, 113 79 STOCKHOLM
Represented by: 800919-0045

PRINCIPALLY RESPONSIBLE AUDITOR

800919-0045 Luning, Malin Johanna, Klisättravägen 2, 138 33 ÄLTA

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

Signatory power by any one of
Ekdahl, Daniel Christopher
Frick, Hans Christian
Lundblad, Carl Jacob
Talasmäki, Ville Petteri
Wennerklint, Åke Ricard

in combination with any one of
Jönsson, Malin Sofia
Macarthur, Patrick

Tham Nordlind, Ebba Kristina

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2018-03-16

Approved

2018-04-18 by the Swedish financial supervisory authority
Finansinspektionen.

FINANCIAL YEAR

Registered financial year: 0101 - 1231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2014-12-10 Nordax Bank AB (publ)

2005-05-13 Nordax Finans AB (publ)

2004-01-20 Nordax Finans AB

2003-08-26 Gigantissimo 2442 AB

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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

