

Registration number <b>556670-0455</b>	
Date of registration of the company <b>2004-11-05</b>	Date of registration of current name <b>2009-01-07</b>
Document created on <b>2025-02-27 13:16</b>	Page <b>1 (2)</b>

Registration number: 556670-0455  
Business name: Heimstaden AB  
Address: Carl Gustafs Väg 1  
217 42 Malmö  
Registered office: Malmö  
Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**

2004-07-31

**SHARE CAPITAL**

Share capital....:	SEK 95,316,875
Min.....:	SEK 60,000,000
Max.....:	SEK 240,000,000

Number of shares:	190,633,750
Min.....:	130,000,000
Max.....:	520,000,000

**BOARD MEMBER, CHAIR OF THE BOARD**

610623 Tollefsen, Ivar, Grøndalen 46, 1367 SNARØYA, NORWAY

**BOARD MEMBERS**

520720 Giverholt, John, Eiksveien 76, 1361 ØSTERÅS, NORWAY  
570808 Landsnes, Bente Avnung, Villaveien 15, 1443 DRØBAK, NORWAY  
650804-1099 Reinfeldt, John Fredrik, Eastmansvägen 8 A Lgh 1403,  
113 61 STOCKHOLM

**MANAGING DIRECTOR**

680908 Krogsbøl, Helge, Guldbergsvei 14A, 0375 OSLO, NORWAY

**DEPUTY MANAGING DIRECTORS**

860903 Fladeland, Christian Winther, Sophus Bauditz Vej 31,  
2920 CHARLOTTENLUND, DENMARK

**SPECIALLY AUTHORIZED SIGNATORIES**

750929 Hansen, Thomas Alexander, Dalsveien 5 B,  
1357 BEKKESTUA, NORGE, NORWAY

Registration number	
<b>556670-0455</b>	
Date of registration of the company	Date of registration of current name
<b>2004-11-05</b>	<b>2009-01-07</b>
Document created on	Page
<b>2025-02-27 13:16</b>	<b>2 ( 2 )</b>

**AUDITORS**

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM  
Represented by: 681130-1453

**AUDITOR IN CHARGE**

681130-1453 Svensson, Carl Jonas, Skaraborgsvägen 1 a, 506 30 BORÅS

**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power by any two jointly of  
the board members

Signatory power by any two jointly of  
Fladeland, Christian Winther  
Hansen, Thomas Alexander  
Krogsbøl, Helge

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

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2024-04-04

**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**

2009-01-07 Heimstaden AB  
2005-01-18 Heimstaden Fastigheter i Sverige AB  
2004-11-05 Stiftaren 8597 Aktiebolag

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