

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

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, 1367SNARØYA, 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 556670-0455 | |
| Date of registration of the company 2004-11-05 | Date of registration of current name 2009-01-07 |
| Document created on 2025-02-27 13:16 | Page 2 (2) |

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