

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

Company name:

Holmen Aktiefond

Address:

Box 5407
114 84 STOCKHOLM

Registered office:

Stockholm

Note:

The company is registered as a public limited company.

WAS FORMED

1873-05-14

SHARE CAPITAL

1....: SEK 4,237,808,100

Min..... 0,000,000

.....: SEK 12,000,000,000

Shares: 162,512,324

Min..... 60,000,000

.....: 24

, MANAGING DIRECTOR

BOARD MEMBER, CHAIR OF THE BOARD

Lundberg, Lars Fredrik Elis,

BOARD MEMBERS

Aula, Ari Kalervo,

Employee representative

Kempe, Anna Alice Charlotte,

Lindh, Eva Louise Katarina,

Lundahl, Hans Ulf Bengt,

Nyberg, John Rickard,

Persson, Carl Fredrik Willi,

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Widing, Stefan Ronnie,
Zeuchner, Henriette,
Åkerström, Millan Carina,

Åsenbrygg, Tommy Oskar,
Employee representative

DEPUTY BOARD MEMBERS

Hägglund, Jon Erik Daniel,
Employee representative

Nyman, Ernst Martin,
Employee representative

Viklund, Stig Johan Manfred,
Employee representative

DEPUTY MANAGING DIRECTORS

Jernhall, Kjell Anders,

SPECIALLY AUTHORIZED SIGNATORIES

Andersson, Karl Henrik,

Grundströmer, Erika Elisabeth,

Hedqvist, Astrid Stina Maria,

Kollin, Anna Karin Margareta,

Loréhn, Ulf Stefan,

Menzel, Katarina Viktoria,

Niederbach, Hans Robert,

Nielsen, Hanna-Charlotta Viktoria,

Petersson, Frank Sören Olof,

Schultz-Eklund, Karl Ola Billy,

Söderberg, Gunilla Kristina,

Vendel Sandell, Kristina Maria,

AUDITORS

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

AUDITOR IN CHARGE

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

SIGNATORY POWER

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The board of directors is entitled to sign.

Signatory power by any two jointly of

[REDACTED]sson, Karl Henrik [REDACTED]

Jernh[REDACTED]s

[REDACTED]n, Ulf Stefan [REDACTED]

Lundberg, Lars Fredrik Elis

Niederbach, Hans Robert

Petersson, Frank Sören Olof

[REDACTED]tz-Eklund, Karl Ola Billy [REDACTED]

Sjölund, Per Henrik

[REDACTED]berg, Gunilla Kristin [REDACTED]

Vendel Sandell, Kristina Maria

[REDACTED]f them in combination with an [REDACTED]

Grundströmer, Erika Elisabeth

Hedqvist, Astrid Stina Maria

Kollin, Anna Karin Margareta

[REDACTED]l, Katarina Viktoria [REDACTED]

Niels [REDACTED]tta Viktoria

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

[REDACTED]
[REDACTED] **ASSOCIATION** [REDACTED]

Date of the [REDACTED] 021-04-22

FINANCIAL YEAR [REDACTED]

[REDACTED] financial year: 0101 - 1231 [REDACTED]

Latest annual [REDACTED]ted covers financial

[REDACTED] 101-20241231 [REDACTED]

[REDACTED] **STRATION OF CURRENT AND P** [REDACTED] **NAMES**

[REDACTED] o och Domsjö Aktiebolag [REDACTED]

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