

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
 Business name: Holmen Aktiefbolag
 Address: Box 5407
 114 84 STOCKHOLM
 Registered office: Stockholm
 Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED
1873-05-14

SHARE CAPITAL

Share capital...: SEK 4,237,808,100
 Min.....: SEK 3,000,000,000
 Max.....: SEK 12,000,000,000

Number of shares: 162,512,324
 Min.....: 60,000,000
 Max.....: 240,000,000

BOARD MEMBER, MANAGING DIRECTOR

~~600203-197~~ Sjölund, Per Henrik, ~~Leckbyvägen 13, 616 00 Åsa~~

BOARD MEMBER, CHAIR OF THE BOARD

~~510303-193~~ Lundberg, Lars Fredrik Elis, ~~70 i E Lundbergföretagen AB, Box 14048, 104 40 STOCKHOLM~~

BOARD MEMBERS

~~670122-9416~~ Aula, Ari Kalervo, ~~Fvädögårdsgatan 4 A, 11203~~

~~600 24 NORRKÖPING~~
Employee representative

~~300916-778~~ Johansson, Ulf Christer, ~~Lysögårdsgatan 9, 820 02 FICHSUN~~

Employee representative

~~500521-777~~ Josefsson, Lars Olof, ~~Södra P. Områdesgatan 21,~~

~~02 34 NORRKÖPING~~

~~671203-7331~~ Kempe, Anna Alice Charlotte, ~~Mygdalens väg 7,~~

~~04 36 ROVANIEMI~~

~~691020-1902~~ Lindh, Eva Louise Katarina, ~~70 Hasselgårds AB i E. Lundsköping,~~

~~Box 14048, 104 40 STOCKHOLM~~

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[REDACTED] Lundahl, Hans Ulf Bengt, [REDACTED]
 [REDACTED] Persson, Carl Fredrik Willi, [REDACTED]
 [REDACTED] Zeuchner, Henriette, [REDACTED]
 [REDACTED] Åkerström, Millan Carina, [REDACTED]
 [REDACTED] Åsenbrygg, Tommy Oskar, [REDACTED]
 Employee representative

DEPUTY BOARD MEMBERS

[REDACTED] Hägglund, Jon Erik Daniel, [REDACTED]
 Employee representative
 [REDACTED] Nyberg, John Rickard, [REDACTED]
 Employee representative
 [REDACTED] Nyman, Ernst Martin, [REDACTED]
 Employee representative

DEPUTY MANAGING DIRECTORS

[REDACTED] Jernhall, Kjell Anders, [REDACTED]
 [REDACTED]

SPECIALLY AUTHORIZED SIGNATORIES

[REDACTED] Andersson, Karl Henrik, [REDACTED]
 [REDACTED] Grundströmer, Erika Elisabeth, [REDACTED]
 [REDACTED] Hedqvist, Astrid Stina Maria, [REDACTED]
 [REDACTED] Kollin, Anna Karin Margareta, [REDACTED]
 [REDACTED] Menzel, Katarina Viktoria, [REDACTED]
 [REDACTED] Niederbach, Hans Robert, [REDACTED]
 [REDACTED] Petersson, Frank Sören Olof, [REDACTED]
 [REDACTED] Rolander, Gunilla Kristina, [REDACTED]
 [REDACTED] Schultz-Eklund, Karl Ola Billy, [REDACTED]
 [REDACTED] Vendel Sandell, Kristina Maria, [REDACTED]

AUDITORS

[REDACTED] PricewaterhouseCoopers AB, 113 97 STOCKHOLM
 Represented by: [REDACTED]

PRINCIPALLY RESPONSIBLE AUDITOR

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

SIGNATORY POWER

The board of directors is entitled to sign.
 Signatory power by any two jointly of

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Andersson, Karl Henrik
Jernhall, Kjell Anders
Lundberg, Lars Fredrik Elis
Niederbach, Hans Robert
Petersson, Frank Sören Olof
Rolander, Gunilla Kristina
Schultz-Eklund, Karl Ola Billy
Sjölund, Per Henrik
Vendel Sandell, Kristina Maria

or any one of them in combination with any one of

Grundströmer, Erika Elisabeth
Hedqvist, Astrid Stina Maria
Kollin, Anna Karin Margareta
Menzel, Katarina Viktoria

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2021-04-22

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial period 20220101-20221231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2000-02-14 Holmen Aktiebolag

1897-10-11 Mo och Domsjö Aktiebolag

The above information is an extract from the Trade and Industry Register Bolagsverket, the Swedish Companies Registration Office.

Bolagsverket
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www.bolagsverket.se