

Registration number	
556606-8499	
Date of registration of the company	Date of registration of current name
2001-02-23	2001-05-15
Document created on	Page
2020-09-28 16:21	1 (3)

Registration number: 556606-8499

Business name: SAS AB

Address: AVD kod: STOUU-T
195 87 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2001-01-30

SHARE CAPITAL

Share capital...: SEK 7,689,909,275.100000
Min.....: SEK 4,000,000,000
Max.....: SEK 16,000,000,000

Number of shares: 382,582,551
Min.....: 200,000,000
Max.....: 800,000,000

BOARD MEMBER, CHAIR OF THE BOARD

620324 Dilling, Carsten

BOARD MEMBERS

540215 Caneman, Birgitta Monica
770605 Ceré, Christa Philipa

Employee representative
650107 Fiksdahl, Liv
600227 Jarnheimer, Bert Lars-Johan

580505 Kratky, Johannes Kay Günther

600816 Lippestad, Jens
Employee representative
570628 Mejdell, Dag
570422 Nilsson, Tommy Roland
Employee representative
750712 Stege Unger, Stig Oscar Björnson

Registration number	
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Document created on	Page
2020-09-28 16:21	2 (3)

661220 Suvanto-Harsaae, Sanna Mari

DEPUTY BOARD MEMBERS

580512 Andersen, Pål Gisle
Employee representative

630816 Christiansen, Kim John
Employee representative

590807 Kemze, Anna-Lisa
Employee representative

620118 Nielsen, William Bursche
Employee representative

680606 Olsson, Per Joacim Gunnar
Employee representative

721012 Røros, Endre
Employee representative

MANAGING DIRECTOR

640312 Gustafsson, Bo Rickard

SPECIALLY AUTHORIZED SIGNATORIES

760204 Hansen, Simon Pauck

711226 Håbjørg, Kjetil

590724 Malmgren Heander, Marie Carina

770621 Sandlund, Karl Hugo

671230 Svensson, Birgitta Charlotte Maria

680625 Wist, Torbjörn Mogård

610923 Wohlfahrt, Eva Marie Louise

AUDITORS

556043-4465 KPMG AB, Box 382, 101 27 STOCKHOLM
Represented by: 690530

PRINCIPALLY RESPONSIBLE AUDITOR

690530 Gerhardsson, Karl Tomas Gerhard, c/o KPMG AB, Box 382,
101 27 STOCKHOLM

SIGNATORY POWER

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

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Document created on 2020-09-28 16:21	Page 3 (3)

Caneman, Birgitta Monica
Dilling, Carsten
Fiksdahl, Liv
Gustafsson, Bo Rickard
Hansen, Simon Pauck
Håbjørg, Kjetil
Jarnheimer, Bert Lars-Johan
Kratky, Johannes Kay Günther
Malmgren Heander, Marie Carina
Mejdell, Dag
Sandlund, Karl Hugo
Stege Unger, Stig Oscar Björnson
Suvanto-Harsaae, Sanna Mari
Svensson, Birgitta Charlotte Maria
Wist, Torbjörn Mogård
Wohlfahrt, Eva Marie Louise

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2019-03-13

FINANCIAL YEAR

Registered financial year: 1101 - 1031
Latest annual report submitted covers financial period 20181101-20191031

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2001-05-15 SAS AB
2001-02-23 Loadax Carrier 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