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|-------------------------------------|--------------------------------------|
| Registration number                 |                                      |
| 556253-7513                         |                                      |
| Date of registration of the company | Date of registration of current name |
| 1984-12-21                          | 2011-03-25                           |
| Document created on                 | Page                                 |
| 2021-02-22 09:46                    | 2 (3)                                |

[REDACTED] Pagrotsky, Leif, [REDACTED]

[REDACTED] Prom, Johan Peter, [REDACTED]

[REDACTED] Trygg, Kerstin Synnöve Maria, [REDACTED]

**DEPUTY BOARD MEMBERS**

[REDACTED] Gustafsson, Jenny Maria Helena, [REDACTED]

[REDACTED] Employee representative

[REDACTED] Larsson, David Johan, [REDACTED]

[REDACTED] Employee representative

**MANAGING DIRECTOR**

[REDACTED] Danielsson, Klas Per-Erik, [REDACTED]

**SPECIALLY AUTHORIZED SIGNATORIES**

[REDACTED] Davidgård, Sara Josefina, [REDACTED]

[REDACTED] Eriksson, Carina Elisabeth, [REDACTED]

[REDACTED] Frid, Eva Inger Kristina, [REDACTED]

[REDACTED] Ingländer, Jan Mikael, [REDACTED]

[REDACTED] Ljungkvist, Klas Erik Bertil, [REDACTED]

[REDACTED] Pettersson, Tim Börje, [REDACTED]

[REDACTED] Silfverhielm, Per Robin Reinhold, [REDACTED]

[REDACTED] Sjörin, Malou Daisy, [REDACTED]

[REDACTED] Valko, Andras Gergely, [REDACTED]

**AUDITORS**

556271-5309 Deloitte AB, 113 79 STOCKHOLM

Represented by: [REDACTED]

**PRINCIPALLY RESPONSIBLE AUDITOR**

[REDACTED] Honeth, Patrick Olof, c/o Deloitte, 113 79 STOCKHOLM

**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power by any two jointly of

Danielsson, Klas Per-Erik

Davidgård, Sara Josefina

Eriksson, Carina Elisabeth

Frid, Eva Inger Kristina

Ingländer, Jan Mikael

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Ljungkvist, Klas Erik Bertil  
Pettersson, Tim Börje  
Silfverhielm, Per Robin Reinhold  
Sinclair, Jan Malcolm Lawrence  
Sjörin, Malou Daisy  
Valko, Andras Gergely

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

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2016-04-28

Approved

2016-05-31 by the Swedish financial supervisory authority  
Finansinspektionen.

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231

**SECONDARY BUSINESS NAME**

FriSpar Bostadslån  
Sveriges Bostadsfinansierings

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES**

2011-03-25 SBAB Bank AB (publ)

1985-12-03 Statens Bostadsfinansieringsaktiebolag, SBAB

1984-12-21 Statens Bostadsfinansieringsaktiebolag

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