

Registration number 556928-0380	
Date of registration of the company 2013-04-08	Date of registration of current name 2016-04-26
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Registration number: 556928-0380
Business name: Bonava AB (publ)
Address: Box 12064
102 22 STOCKHOLM
Registered office: Stockholm
Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED
2013-04-08

SHARE CAPITAL

Share capital....: SEK 538,324,219
Min.....: SEK 500,000,000
Max.....: SEK 2,000,000,000

Number of shares: 322,816,756
Min.....: 300,000,000
Max.....: 1,200,000,000

BOARD MEMBER, CHAIR OF THE BOARD
570207-0110 Jönsson, Mats Åke, Flystaslingan 15, 163 46 SPÅNGA

BOARD MEMBERS

630718-1187 Ax:Son Johnson, Viveca Margaret E, c/o Nordstjernan AB,
103 75 STOCKHOLM
530512-6616 Boback, Nils Olov, Uferstrasse 23, 15526 BAD SAAROW,
GERMANY
681116-0404 Frumerie, Anette Maria, Skidåkarvägen 12, 181 29 LIDINGÖ
801014-0153 Lönnevall, Erik Tobias, Lövdalsvägen 9 C,
132 41 SALTSJÖ-BÖO
560323-4039 Persson, Per Ingemar, Kyrkogatan 15 Lgh 1201, 222 22 LUND
760527-9350 Styf, Nils Javier, Bragevägen 10, 114 24 STOCKHOLM

MANAGING DIRECTOR

671004-6977 Wallin, Berndt Peter, Nybrogatan 19 Lgh 1102,
114 39 STOCKHOLM

DEPUTY MANAGING DIRECTORS

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750425-4892 Johnsson, Jon Sebastian, Skurusundsvägen 17, 131 46 NACKA

SPECIALLY AUTHORIZED SIGNATORIES

730610-5987 Wallander, Hedvig Charlotta, Tallåsen 4, 178 41 EKERÖ
711121-1608 Wenner, Anna Paula Wiktorina, Krokvägen 64, 122 63 ENSKEDE
811021-0666 Winkiel, Susanna Karolina, Angantyrvägen 25 A,
182 54 DJURSHOLM

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, Torsgatan 21,
113 97 STOCKHOLM
Represented by: 730301-8977

AUDITOR IN CHARGE

730301-8977 Adolfsson, Leif Patrik, Carl-Gustaf Lindstedtsgata 6,7tr,
112 69 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of

Ax:Son Johnson, Viveca Margaret E
Boback, Nils Olov
Frumerie, Anette Maria
Jönsson, Mats Åke
Lönnevall, Erik Tobias
Persson, Per Ingemar
Styf, Nils Javier

Signatory power by any one of

Johnsson, Jon Sebastian
Wallander, Hedvig Charlotta
Wallin, Berndt Peter

in combination with any one of

Ax:Son Johnson, Viveca Margaret E
Boback, Nils Olov
Frumerie, Anette Maria
Jönsson, Mats Åke
Lönnevall, Erik Tobias
Persson, Per Ingemar
Styf, Nils Javier

Signatory power by any two jointly of

Johnsson, Jon Sebastian
Wallander, Hedvig Charlotta
Wallin, Berndt Peter
Wenner, Anna Paula Wiktorina
Winkiel, Susanna Karolina

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

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ARTICLES OF ASSOCIATION

Date of the latest change: 2024-04-10

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

2016-04-26 Bonava AB (publ)
2016-02-03 HoldCo Residential 1 AB (publ)
2015-10-12 HoldCo Residential 1 AB
2013-05-08 NCC Property Trettioett AB
2013-04-08 Aktiebolaget Grundstenen 143951

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

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