

Registration number	
556928-0380	
Date of registration of the company	Date of registration of current name
2013-04-08	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 433,743,288
Min.....: SEK 400,000,000
Max.....: SEK 1,600,000,000

Number of shares: 108,435,822
Min.....: 100,000,000
Max.....: 400,000,000

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
610903-8940 Hedenberg, Åsa Maria Elisabet, Vikingavägen 12 C,
191 45 SOLLENTUNA
700105-3326 Langemar Olsson, Eva Angela, Uddvägen 33, 181 30 LIDINGÖ
560323-4039 Persson, Per Ingemar, Kyrkogatan 15 Lgh 1201, 222 22 LUND
621027-2651 Roseen, Frank, Gustav Iii:s Boulevard 43, 169 73 SOLNA

MANAGING DIRECTOR

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

SPECIALLY AUTHORIZED SIGNATORIES

810903-6940 Backman, Annika Kristina, Ultunavägen 19, 168 55 BROMMA
690205-0498 Björklund, Sture Michael, Sankt Eriksgatan 23,

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112 34 STOCKHOLM
620831-1198 Granlöf, Lars Ingvar, Pilfinksvägen 28, 183 51 TÄBY
621006 Helterhoff, Sabine, Fontanestrassen 9a,
15712 KONIGS WUSTERHAUSEN, TYSKLAND
650627-1045 Håkansson, Ingrid Kristina, Saltsjövägen 7 E,
133 35 SALTSJÖBADEN
670725-4154 Månsson, Nils Joakim, Renstiernas gata 13, 116 28 STOCKHOLM
720502-0253 Nilsson Hemborg, Fredrik Göran, Enbacken 14, 187 44 TÄBY
671112 Olsen, Kristina, Gyngemose Parkvej, 2860 SØBORG, DANMARK
730505 Patokoski, Riku Ahtiilmari, Teollisuuskatu 22 B 45,
00520 HELSINGFORS, FINLAND
740126-0067 Rudbeck, Sofia Ulrica, Parkstigen 5, 182 64 DJURSHOLM

AUDITORS

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

PRINCIPALLY RESPONSIBLE AUDITOR

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

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any one of

Granlöf, Lars Ingvar
Månsson, Nils Joakim
Wallin, Berndt Peter

in combination with any one of

Ax:Son Johnson, Viveca Margaret E
Backman, Annika Kristina
Björklund, Sture Michael
Helterhoff, Sabine
Håkansson, Ingrid Kristina
Jönsson, Mats Åke
Langemar Olsson, Eva Angela
Nilsson Hemborg, Fredrik Göran
Olsen, Kristina
Patokoski, Riku Ahtiilmari
Persson, Per Ingemar
Roseen, Frank
Rudbeck, Sofia Ulrica

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2021-03-31

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FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20200101-20201231**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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www.bolagsverket.se

