

Registration number 516406-0286	
Date of registration of the company 2005-06-16	Date of registration of current name 2005-06-16
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Pending matter(s)

The register indicates pending matter(s) regarding a change to the registered information at the time this certificate was created.



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Registration number: 516406-0286

Business name: Nordnet Pensionsförsäkring AB

Address:
Box 30068
104 25 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a private life insurance company.

AUTHORISATION FOR INSURANCE COMPANIES

Authorisation granted: 2005-05-31

THE COMPANY WAS FORMED

2005-06-01

SHARE CAPITAL

Share capital....: SEK 28,500,000
Min.....: SEK 28,500,000
Max.....: SEK 114,000,000

Number of shares: 285,000
Min.....: 285,000
Max.....: 1,140,000

BOARD MEMBER, CHAIR OF THE BOARD

510325-8579 Nordstrand, Lars Erik Göte, Magnevägen 11, 182 55 DJURSHOLM

BOARD MEMBERS

650410-7191 Krän, Karl Lennart, Hamnvägen 8, 181 66 LIDINGÖ
700130-5940 Thulin, Lisen Ulla, Stenhammarsvägen 29, 168 58 BROMMA
880126-2422 Wahlbom, Anna Birgitta, Godtemplarvägen 28,
132 49 SALTSJÖ-B00

MANAGING DIRECTOR

760820-7515 Lindberg, Per Arvid, Åkervägen 47, 191 45 SOLLENTUNA

AUDITORS

556271-5309 Deloitte AB, Rehnsgatan 11, 113 79 STOCKHOLM
Represented by: 731116-0217

PRINCIPALLY RESPONSIBLE AUDITOR

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731116-0217 Honeth, Patrick Olof, Sankt Paulsgatan 4 A,
118 46 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

Signatory power by
Lindberg, Per Arvid

in combination with any one of
the board members

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2011-04-28

Approved

2011-06-16 by the Swedish financial supervisory authority
Finansinspektionen.

FINANCIAL YEAR

Registered financial year: 0101 - 1231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2005-06-16 Nordnet Pensionsförsäkring AB

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

Bolagsverket
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