

## e-Certificate of registration

## LIMITED COMPANY

| Registration number                 |                                      |
|-------------------------------------|--------------------------------------|
| 556645-9755                         |                                      |
| Date of registration of the company | Date of registration of current name |
| 2003-06-24                          | 2006-03-31                           |
| Document created on                 | Page                                 |
| 2020-07-06 10:24                    | 1 (3)                                |

Registration number:

556645-9755

Business name:

AB Sveriges Säkerställda Obligationer (publ)

AGSVERK

Address:

Box 4209 171 04 SOLNA

Registered office:

Solna

Note:

The company is registered as a public limited company.

#### AUTHORISATION

2006-03-31 Credit market company

## THE COMPANY WAS FORMED

2003-06-13

#### SHARE CAPITAL

50,000,000 Share capital...: SEK 50,000,000 Min....: SEK 200,000,000 Max....: SEK

500,000 Number of shares: Min....: 500,000 2,000,000 Max....:

## BOARD MEMBER, CHAIR OF THE BOARD

REGISTRATIO Sinclair, Jan Malcolm Lawrence,

## BOARD MEMBERS

Danielsson, Klas Per-Erik, Lundgren Eriksson, Jane Elisabeth,

## MANAGING DIRECTOR

Inglander, Jan Mikael,

## SPECIALLY AUTHORIZED SIGNATORIES

Ljungkvist, Klas Erik Bertil,



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Pettersson, Tim Börje,

#### AUDITORS

556271-5309 Deloitte AB, Rehnsgatan 11, 113 57 STOCKHOLM Represented by:

#### PRINCIPALLY RESPONSIBLE AUDITOR

Honeth, Patrick Olof,

#### SIGNATORY POWER

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

> Danielsson, Klas Per-Erik Inglander, Jan Mikael Ljungkvist, Klas Erik Bertil Pettersson, Tim Börje

> Sinclair, Jan Malcolm Lawrence

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

## ARTICLES OF ASSOCIATION

Date of the latest change: 2016-06-13 Approved 2016-06-15 by the Swedish financial supervisory authority Finansinspektionen.

#### FINANCIAL YEAR

REGISTRA Registered financial year: 0101 - 1231 Latest annual report submitted covers financial period 20190101-20191231

### BUSINESS NAME IN TRANSLATION

The Swedish Covered Bond Corporation

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

2006-03-31 AB Sveriges Säkerställda Obligationer (publ) 2003-06-24 Lagrummet Augusti nr 52 Aktiebolag

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



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