

OS AP05

Appointment by an overseas company of a person
authorised to represent the company as a
permanent representative in respect of a
UK establishment



Companies House

☒ **What this form is for**
You may use this form to appoint
a person authorised to represent
the company in respect of the UK
establishment.

☐ **What this form is NOT**
You cannot use the form
any other appointment.

FRIDAY



A9ESBLMH

A05

02/10/2020

#40

COMPANIES HOUSE

1 Overseas company details

Company number F C 0 1 4 3 2 6

Company name in full
or alternative name as
registered in the UK Skandinaviska Enskilda Banken AB (publ)

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 UK establishment details

UK establishment
number B R 0 0 0 9 7 9

UK establishment
name in full SEB

3 Date of appointment of new person authorised

Date of appointment 0 1 0 8 2 0 2 0

4 Details of new person authorised

Title* Mr

Full forename(s) Anders Agne

Surname Engstrand

Former name(s) ①

① Former name(s)

Please provide any previous names
which have been used for business
purposes in the past 20 years.

Married women do not need to give
former names unless previously used
for business purposes.

Continue in Section 8 if required.

5 Service address of new person authorised ②

Please complete the service address below. You must also complete the usual
residential address of the person authorised in Section 5a.

Building name/number One

Street Carter Lane

Post town London

County/Region

Postcode E C 4 V 5 A N

Country

② Service address

This is the address that will appear
on the public record. This does not
have to be your usual residential
address.

If you provide your residential
address here it will appear on the
public record.

OS AP05

Appointment by an overseas company of a person authorised to represent the company as a permanent representative in respect of a UK establishment

6

Authority of new person authorised

	Please enter the extent of your authority as person authorised. Please tick one box.	① If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below. ② If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.
Extent of authority	☒ Limited ① ☐ Unlimited	
Description of limited authority, if applicable	Jointly with another appointed signatory	
	Are you authorised to act alone or jointly? Please tick one box. ☐ Alone ☒ Jointly ②	
If applicable, name(s) of person(s) with whom you are acting jointly	Names on current certificate of registration filed at Bolagsverket (Swedish Companies Registration Office). Copy attached.	

7

Signature

Signature	Signature X  X	
	This form may be signed and authorised by: Director, Secretary, Permanent representative.	

8

Additional former name(s) (continued from Section 4)

Former name(s) ③		③ Additional former name(s) Use this space to enter any additional names.

OS AP05

Appointment by an overseas company of a person authorised to represent the company as a permanent representative in respect of a UK establishment



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **K Berry**

Company name **SEB**

Address **One Carter Lane**

Post town **London**

County/Region

Postcode **E C 4 V 5 A N**

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number as registered in the UK match the information held on the public Register.
- ☐ You have completed the date of appointment.
- ☐ You have provided both the service address and the usual residential address.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have included all former names used for business purposes over the last 20 years.
- ☐ You have enclosed a relevant higher protection application if applying for this at the same time as completing this form.
- ☐ You have entered the extent of authority of the new person authorised in Section 6.
- ☐ You have signed the form.



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



Where to send

You may return this form to any Companies House address:

England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



CERTIFICATE OF REGISTRATION
JOINT-STOCK BANK

Registration number: 502032-9081
Date of registration: 1971-12-29
Business name: Skandinaviska Enskilda Banken AB

Address:

106 40 STOCKHOLM

Registered office: Stockholm
County of registration: -



The company is registered as a public limited company.

AUTHORISATION FOR CREDIT INSTITUTIONS

Authorisation granted: 1971-12-17 Extended: 1990-08-15

THE COMPANY WAS FORMED

1971-12-17

SHARE CAPITAL

Share capital....: SEK 21,941,718,020
Min.....: SEK 10,000,000,000
Max.....: SEK 40,000,000,000

Number of shares: 2,194,171,802
Min.....: 1,000,000,000
Max.....: 4,000,000,000

BOARD MEMBER, MANAGING DIRECTOR

740525-6616 Torgeby, Johan Lennart, Sibyllegatan 67, 2tr,
114 43 STOCKHOLM

BOARD MEMBER, CHAIR OF THE BOARD

560902-0093 Wallenberg, Marcus, Box 16066, 103 22 STOCKHOLM

BOARD MEMBER, VICE-CHAIR

590530-3532 Nyman, Sven Olov, Kommendörsgatan 2 lgh 1301,
114 48 STOCKHOLM

570320 Ovesen, Jens Jesper, Innocentiastrasse 15, D-20149 MÜNCHEN,

CONTD.



CERTIFICATE OF REGISTRATION
JOINT-STOCK BANK

Registration number: 502032-9081
Date of registration: 1971-12-29
Business name: Skandinaviska Enskilda Banken AB

TYSKLAND

BOARD MEMBERS

601119-0284 Arnegård Hansen, Signhild Lou E,
642 Hardscrabble Rd, Morgan, Utah, 84050 MORGAN,
FÖRENTA STATERNA
640116 Berner, Anne-Catherine, Ristiniementie 17, 02320 ESPOO,
FINLAND
560421 Fok, Kin Wah Winnie, Flat A, 2/F, Century Tower 1,
1 TREGUNTER PATH, HONGKONG
620115-5006 Granberg Glimström, R Anna-Karin,
Mjöltnaregatan 3 B Lgh 1302, 411 05 GÖTEBORG
Employee representative
590512-7501 Lindholm, Eva Charlotta, Öringevägen 35, 135 49 TYRESÖ
Employee representative
640511-2738 Ottersgård, Lars Johan, Jägarbacken 16, 182 39 DANDERYD
700530-0301 Saxon, Helena Ildiko, Kommendörsgatan 5 Lgh 1302,
114 48 STOCKHOLM

DEPUTY BOARD MEMBERS

670125-7146 Dahlberg, Åsa Ingrid Annika, Tenorgränd 56, 175 48 JÄRFÄLLA
Employee representative
630630-3956 Olsson, Per Magnus Håkan, Katedervägen 6, 224 67 LUND
Employee representative

DEPUTY MANAGING DIRECTORS

560329-1054 Carlsson, Per-Arne Magnus, Värtavägen 39, 115 29 STOCKHOLM

SPECIALLY AUTHORIZED SIGNATORIES

730106-1730 Agustsson, Magnus Thor, Asbjörnsens väg 9, 167 61 BROMMA
780607-0178 Ahlström, Jonas Arthur, Lerduvestigen 7, 181 46 LIDINGÖ
650604-1927 Almberg, Anna Jeanette, Eriksbergsvägen 11 C,
191 41 SOLLENTUNA
670224-5074 Alpen, Carl Joachim, Kammakargatan 8 B, 111 40 STOCKHOLM
610420-1071 Amethier, Jan Anders, Torstenssonsgatan 3, 114 56 STOCKHOLM
591207 Amin, Eddie, 3-B Haig Avenue, 438857 SINGAPORE, SINGAPORE
550528 Amundsen, Erling Kaurin, Bakketoppen 6, 1165 OSLO, NORGE
600127 Anderson, Terje Brun, Freiherr-vom-Stein-Strasse 56,
60323 FRANKFURT AM MAIN, TYSKLAND
570124-1035 Andersson, Nils Johan, Bergviksvägen 77, 167 63 BROMMA
640520-1150 Arve, Erik Magnus Gustaf, Parkgatan 12, 112 30 STOCKHOLM
660930-1137 Axelsson, Carl Martin Boson, Mastgatan 4, 619 34 TROSA
830303 Balute, Inga, Sorbu g 10-1, VILNIUS, LITAUEN

CONTD.

CERTIFICATE OF REGISTRATION
JOINT-STOCK BANK

Registration number: 502032-9081
Date of registration: 1971-12-29
Business name: Skandinaviska Enskilda Banken AB

591025-0033 Barnekow, Fredrik Jan Rutger, Narvavägen 8,
115 23 STOCKHOLM
670122 Baudisch, Jürgen Rudolf, Wittelsbacherallee 35,
16 FRANKFURT AM MAIN, TYSKLAND
850706-0377 Beckman, Simon, 134 East 93rd Street, 10128 NEW YORK,
FÖRENTA STATERNA
730621-0175 Bellander, Mikael, Ringvägen 31, 182 46 ENEBYBERG
630126-1084 Berggren, Ulrika Helena, Hvitfeldtsgatan 9, 411 20 GÖTEBORG
680121-0052 Berglund, Nils Kenneth, Älgstigen 45, 139 36 VÄRMDÖ
640202-5016 Beyer, Hans William Gunnar, Trebackavägen 9,
182 55 DJURSHOLM
671009-1130 Björkman, Carl Börje Fredrik, Lützengatan 5 A Lgh 1202,
115 20 STOCKHOLM
651017 Bucher Johannessen, Per Olav, Voll Terrasse 11, 1358 JAR,
NORGE
790808-5983 Burman Götz, Mika, Hantverkargatan 79 B, 112 38 STOCKHOLM
650108-1977 Byström, Johan Eric Robert, Njordvägen 24,
132 48 SALTSJÖ-BOO
671006-1711 Celsing, Gustaf Robert Ulricson, S:t Johannesgatan 4,
633 50 ESKILSTUNA
660414-0258 Christensson, Carl Johan Alexander, Sindrevägen 10,
182 64 DJURSHOLM
670729-1610 Claesson, Lars Jonas, Trädgårdsvägen 3, 191 46 SOLLENTUNA
820307-0068 Crevatin Martin, L Carolina T, Grev Magnigatan 11 Lgh 1102,
114 55 STOCKHOLM
550925-0071 Dahlén, Jan Peter Magnus, Läroverkssvägen 11 B,
181 42 LIDINGÖ
641229-5013 Damberg, Lars Peter Magnus, Boltenssternsvägen 9 B,
236 38 HÖLLVIKEN
671009-1072 Durelius, Olle, Myrtenvägen 6 B, 194 66 UPPLANDS VÄSBY
590703-2923 Engqvist, Anette Inga-Lill, Major Nilssonsgatan 7 C,
217 52 MALMÖ
670402-1234 Engstrand, Anders Agne, Vårgårdsvägen 69,
133 36 SALTSJÖBADEN
650812 Esswein, Markus Michael, Hoher Weg 20 A, 68307 MANNHEIM,
TYSKLAND
690726-0142 Flygar, Ulrika Maria, Stjärnvägen 17, 181 51 LIDINGÖ
670716-7927 Fors, Anna-Karin Birgersdotter, Ögärdesvägen 27,
436 40 ASKIM
570816-1095 Fors, Göran Reinhold, Huvudstagatan 1 C Lgh 1602,
171 44 SOLNA
700401 Francis, Glenn Kingsley, 40 Rusthall Avenue, Chiswick,
W4 1BP LONDON, STORBRITANNIEN OCH NORDIRLAND

CONTD.

CERTIFICATE OF REGISTRATION
JOINT-STOCK BANK

Registration number: 502032-9081

Date of registration: 1971-12-29

Business name: Skandinaviska Enskilda Banken AB

660619 Fredriksson, Sigrun Eggen, 15, rue Aphonse, Munchen,
L-2172 LUXEMBOURG, LUXEMBURG

690605 Friis, Anders Bent, Vangebovej 49, 2840 HOLTE, DANMARK

780128-5037 Gavel, Adam Staffan, Styrmansgatan 24 Lgh 1204,
114 54 STOCKHOLM

550803 Gifford, Michael Roger, 40 Inverness Street, LONDON NW1 7HB,
STORBRITANNIEN OCH NORDIRLAND

660418-1112 Grunnesjö, Ulf Åke Göran, Zu Den Ringwallen 11,
61440 OBERURSEL, TYSKLAND

621203-1055 Hagberg, Peder Knut Henric, Agnevägen 25, 182 64 DJURSHOLM

610104-4813 Hagne, Lars Håkan, Frankfurter Landstrasse 1E,
DE-61352 BAD HOMBURG, TYSKLAND

690729 Hamre, Ole Fredrik, Lillevannsvæien 43 C, 0788 OSLO, NORGE

761121-7154 Hedin, Svante Jonatan, Långängsvägen 32 A, 182 75 STOCKSUND

680522-1600 Hedman, Ingrid Birgit Maria, Fingerborgsvägen 6,
724 76 VÄSTERÅS

560729-0029 Hellners, Helene Ulrica Alexandra, Patrons väg 1,
131 50 SALTSJÖ-DUVNÄS

670918-7535 Helsing, Karl-Erik Mikael, Berghällsvägen 9, 187 34 TÄBY

590505 Heng Mui Foon, Lydia, 19 Matlock Rise, SINGAPORE 358554,
SINGAPORE

731004-9312 Herodes, Bo Henrik, Cardellgatan 3 lgh 1301,
114 36 STOCKHOLM

640919 Hewer, Stuart Peter, Hegewiese 6, 61389 SCHMITTEN, TYSKLAND

800520 Hoffmeister, Veera Elina, Chydeniuksentie 3-5 A4,
00150 HELSINKI, FINLAND

631017-2421 Holmberg Luning, Ulla Marie Helena, Ulrikagatan 2 lgh 1206,
115 23 STOCKHOLM

680622-0171 Holmström, Mats Carl-Olof, Trollvägen 6,
133 34 SALTSJÖBADEN

630701 Holtermand, Peter, Vedbaek Strandvej 463, 2950 VADBAEK,
DANMARK

730111-0875 Horvath, Imre Alexander, Rehnsgratan 15 lgh 1101,
113 57 STOCKHOLM

770115-4101 Hurtig Hedlund, Eva Maria Gabriella, Bjerres väg 8 B,
237 34 BJÄRRED

710908 Hähnel, Fredrik Bertil, Dongzhuanbang Road 103,
200050 SHANGHAI, KINA

760413-2980 Jansdotter Larsson, Eva Linda Marie, Karlavägen 76,
114 59 STOCKHOLM

620521-7711 Jansson, Gent Olof, Primusgatan 86, 2 tr, 112 67 STOCKHOLM

720930 Jasiulioniene, Ruta, Pilaite sodu 2-oji, 6, VILNIUS 06230,
LITAUEN

CONTD.

CERTIFICATE OF REGISTRATION
JOINT-STOCK BANK

Registration number: 502032-9081
Date of registration: 1971-12-29
Business name: Skandinaviska Enskilda Banken AB

770106 Jentzmik, Philipp Alexander, Auf der Körnerwiese 14,
60322 FRANKFURT AM MAIN, TYSKLAND
620330-6235 Johansson, Knut Jonas Martin, Angantyrvägen 9,
182 54 DJURSHOLM
680301-0500 Johnson, Anna Helena, Birger Jarlsgatan 110 Lgh 1601,
114 20 STOCKHOLM
730424-6080 Jonsson, Eva Maria Katarina, Gamla Tyresövägen 362,
121 34 ENSKEDEDALEN
691207-1617 Juell-Skielse, Arne Torbjörn, Solgårdsvägen 6,
141 33 HUDDINGE
770527 Järvelä, Jussi Sakari, Kantstraße 9, 61440 OBERURSEL,
TYSKLAND
750904 Järviluoma, Jouni Artturi, Oksasenkatu 9A2, 00100 HELSINKI,
FINLAND
660417-9348 Kahelin, Sari Susanna, Tegelviksgatan 55 Lgh 1102,
116 47 STOCKHOLM
620809-1212 Kajerdt, John Olof, Studievägen 3, 182 73 STOCKSUND
760806 Keller, Florian, Sindlinger Straße 1a, 65719 HOFHEIM,
TYSKLAND
640929 Kjelsrud, Hans Christian, Løvenskiolds Gate 18, 0260 OSLO,
NORGE
731112-3488 Korfu-Pedersen, Nina, Grev Magnigatan 15 Lgh 1401,
114 55 STOCKHOLM
680418-4080 Krejcir, Maj Britt, 8 Ranelagh Avenue, SW130BY LONDON,
STORBRITANNIEN OCH NORDIRLAND
620425-6678 Kylberg, Ted Tony, Hagvägen 18, 187 30 TÄBY
580701 Lane, Anthony Stephen, 7, Purley Park Road,
PURLEY SURREY CR82BU, STORBRITANNIEN OCH NORDIRLAND
740221-0442 Larshamre, Helena Maria, Selmedalsvägen 204,
129 41 HÄGERSTEN
671207-7210 Larsson, Anders Karl Erik, Arholmavägen 47,
182 49 ENEBYBERG
661022-5952 Larsson, Peter Anders, Friggavägen 17, 187 77 TÄBY
750804 Lauridsen, Peter Røder, Vejlesøvej 94B, DK-2840 HOLTE,
DANMARK
660214 Lee, Cheow Khim Gerard, 36D Duneam Road #01-23,
Chancery Court, SINGAPORE 309429, SINGAPORE
700821 Leitzbach, Michael Gerhard, Verwoodstrasse 33,
65835 LIEDERBACH, TYSKLAND
790709 Lilja, Magnus Jozef, Weberstrasse 60,
60318 FRANKFURT AM MAIN, TYSKLAND
620121-1635 Lindberg, Torbjörn Anders Magnus, Stambanevägen 58,
141 39 HUDDINGE

CONTD.

CERTIFICATE OF REGISTRATION
JOINT-STOCK BANK

Registration number: 502032-9081

Date of registration: 1971-12-29

Business name: Skandinaviska Enskilda Banken AB

680321-0183 Linder Magnusson, Ann Cecilia, Karlsrovägen 21,
182 53 DANDERYD

620608-0175 Lindgren, Curt Jonas, Ankarvägen 9, 181 43 LIDINGÖ

580328-5542 Lindman Ramberg, Pia Barbro Ingchami, Finn Malmgrensgatan 3,
412 70 GÖTEBORG

760325 Lingiene, Jurate, De Geersgatan 12, 115 29 STOCKHOLM

630527-1071 Ljunggren, Christian Olof Micael, Varingavägen 29,
182 63 DJURSHOLM

770304-3575 Ljungsholm, John Anders Martin,
Gustav III:s Boulevard 147 Lgh 1, 169 74 SOLNA

601219-2669 Loureiro Da Silva, Ana Paula, Rottnerosbacken 53,
123 48 FARSTA

660406-4094 Lund, Folke Johan, Asbjörnsens väg 23, 167 61 BROMMA

560515-3559 Lundahl, Åke Lennart, Sickla Allé 33, 131 65 NACKA

680521-3664 Lundquist, Anna Erika, Vallarevägen 37, 183 51 TÄBY

690518 Luscombe, Mark Alexander, Skovvej 68, 2920 CHARLOTTENLUND,
DANMARK

760417 Løvaas, Peter, Slemdalsvingen 53, 0374 OSLO, NORGE

750627-5077 Malmer, Lars Christoffer, Astreavägen 8, 181 31 LIDINGÖ

681224-4918 Martinsson, Per Fredrik, Byle allé 31, 187 73 TÄBY

730605 Matusевичienė, Ausra, Valhallavägen 102, 114 41 STOCKHOLM

690329 Mazeikiene, Ilma, Rudens street 26A-1, VILNIUS, LITAUEN

660425-5577 Millberg, Lars Yngve, Valåsvägen 6, 459 30 LJUNGSKILE

690720-0296 Montalvo, Carl Johan, Bovägen 14, 181 43 LIDINGÖ

630921-0083 Mörner, Katarina Olofsdotter, Carl Milles väg 7 Lgh 1404,
181 50 LIDINGÖ

740502 Nergaard, Glenn, Fayes vei 2, NO-1900 FETSUND, NORGE

630207 Neville-Park, Penelope Elizabeth, 42 Hollingbourne Road,
Herne Hill, SE24 9ND LONDON, STORBRITANNIEN OCH NORDIRLAND

730913-6252 Nilsson, Johan Martin, Herman Ygbergs väg 29, 167 61 BROMMA

621010-4029 Norrbring, Christina Margaretha,
Badstrandsvägen 4 B lgh 1102, 112 65 STOCKHOLM

601028 Nystén, Marcus Fredrik, Mechelingatan 13 B 27,
00100 HELSINGFORS, FINLAND

580909-0011 Ormos, Georg, Gamla Vägen 30, 194 67 UPPLANDS VÄSBY

610224 Overgaard, Mikael, Jana Sobieskiego 28 A, 05-510,
KONSTANCIN-JEZ., POLEN

670425 Paus, William, Ekrekroken 121, 1356 BEKKESTUA, NORGE

620512 Pawlowski, Piotr Leszek, Ul. Petöfiego 1A/20, 01-917 WARSAWA,
POLEN

641228 Pedersen, Jens Nodskov, 28, Rue Adolphe, L-1116 LUXEMBOURG,
LUXEMBURG

760512-0190 Persson, Johan Lennart, Storveien 14a, 1088 OSLO, NORGE

CONTD.

CERTIFICATE OF REGISTRATION
JOINT-STOCK BANK

Registration number: 502032-9081
Date of registration: 1971-12-29
Business name: Skandinaviska Enskilda Banken AB

741208-1338 Polfjärd McNeill, Magnus, Lunkentusvägen 28, 167 63 BROMMA
661220-1654 Päckilä, Jan Christer, Pontonjärgatan 34, 6 tr,
112 37 STOCKHOLM
761029 Quantrill, Sarah Ann, Boyne Cottage, Nicol Rd,
Chalfont St Peter,, BUCKS SL9 9ND,
STORBRITANNIEN OCH NORDIRLAND
550505 Racanelli, Anthony, 50-12 212 Street, BAYSIDE NY 11364, USA
650730-9018 Ragnhäll, Hans Bertil, Alby Sjöväg 27, 135 60 TYRESÖ
750524 Rasmussen, Anders Peter Bryde, Skolebakken 106, 2830 VIRUM,
DANMARK
591007-3997 Romney, Ola Kristian, Granhällsvägen 38, 182 75 STOCKSUND
740714-4067 Rooth, Cristina Eva Maria, Musselvägen 25, 181 66 LIDINGÖ
680107-4607 Roth Petersson, Maria Kristina, Lindåsvägen 3 A,
427 39 BILLDAL
610828-8934 Rundgren, Magnus Nils Gunnar, Vulcanusgatan 9-11,
113 21 STOCKHOLM
790611-7846 Rydman Rutegård, Linda Anne-Marie,
Valhallavägen 40 Lgh 1402, 114 22 STOCKHOLM
760520 Schneider, Alexander Nikola, Mainzer Landstrasse 146,
60327 FRANKFURT AM MAIN, TYSKLAND
580821-7177 Schwalbe, Erik Rikard, Karlavägen 91 Lgh 1101,
115 22 STOCKHOLM
670211-6275 Sennerup, Hans Mårten, Roskullsvägen 3, 181 62 LIDINGÖ
730827-0656 Skagerberg, Carl Joel Kristoffer, Kristinavägen 25,
131 50 SALTSJÖ-DUVNÄS
731007 Skovmand, Kristian Glavind, Strandagervej 20, 2900 HELLERUP
DANMARK
680205-0168 Skyllberg, Åsa Camilla, Svampskogsvägen 154 lgh 1101,
186 55 VALLENTUNA
640731-1155 Sterner, Per Christian Eldarsson, Alprosvägen 8,
176 74 JÄRFÄLLA
680104-0137 Stignäs, Stefan, Flottiljvägen 7, 175 69 JÄRFÄLLA
671225-4017 Sundström, Lars Björn Ingemar, Koriandergatan 33,
261 61 LANDSKRONA
820223 Svarlyte, Justina, Pylimo 8/2-26, VILNIUS, LITAUEN
651018-7898 Svensson, Weine Günther, Talltitevägen 15, 237 36 BJÄRRED
780808-0431 Svärling, Jonas Karl-Gustav, Källparksvägen 1, 187 67 TÄBY
680310-8551 Swedberg, Rikard Benjamin, 238 Orchard Boulevard #27-05,
SINGAPORE 237973, SINGAPORE
771213-3631 Syrjämäki, Per Olof, Gillegatan 28, 129 42 HÄGERSTEN
740209 Tahkokallio, Lotta Marjut, Myllytontuntie 17, 02200 ESPOO,
FINLAND
660228-4082 Tamm, Susanne Elizabeth, Vinkelvägen 8, 191 43 SOLLENTUNA

CONTD.



CERTIFICATE OF REGISTRATION
JOINT-STOCK BANK

Registration number: 502032-9081
Date of registration: 1971-12-29
Business name: Skandinaviska Enskilda Banken AB

541216-0037 Thornander, Ulf, Grev Turegatan 80, 114 38 STOCKHOLM
710408-0259 Thålin, Carl Christian Erik, Falkvägen 48, 183 50 TÄBY
670517 Tomas, Christoph Ulrich, Kiesbergstrasse 40,
64285 DARMSTADT, TYSKLAND
610817-0173 Torstendahl, Mats Emil, Banérgatan 37, 5 tr,
115 22 STOCKHOLM
780402-5570 Turesson, John Ture, Fürstveien 51 B, 1367 SNARØYA, NORGE
671126 Tähtivuori, Karim, Museigatan 33 B 39, FI-00100 HELSINGFORS
FINLAND
780528 Unt, Riho, Hagtornsvägen 4, 182 47 ENEBYBERG
720603-4923 Urbach, Heidi Iréne, Birger Jarlsgatan 99A,
113 56 STOCKHOLM
720416 Vesseler, Elisabeth, Trudvangveien 21 B, NO-1358 JAR, NORGE
760604-2013 Wallberg, Per Magnus, Wargentinsgatan 4 Lgh 1309,
112 29 STOCKHOLM
651115 Wang, John Arne, 550 West, 54th Street #25N,
NEW YORK, NY 10019 USA, FÖRENTA STATERNA
590112-1623 Warnerman, Pia Margareta, Blomsterstigen 6, 182 38 DANDERYD
690115-1438 Welander, Björn Erik Theodor, Hörnåkersvägen 29,
183 65 TÄBY
680130-6991 Werner, Carl Rickard, Dalkarlsvägen 1, 182 55 DJURSHOLM
810914-5550 Wernersson, Marcus Christoffer, 61, Rue Raoul Follereau,
L-1529 LUXEMBOURG, LUXEMBURG
690922-0391 Wolf, Johan Peter, Eriksbergsgatan 9 Lgh 1301,
114 30 STOCKHOLM
800421-0996 Yazdi, Masih, Gösvägen 6, 181 30 LIDINGÖ
680316 Äikäs, Niina Anna Maria, Koivuviita 6B, 02130 ESPOO,
FINLAND
670209-1627 Ålund, Petra Maria, Johansvägen 7, 151 39 SÖDERTÄLJE
711104-8927 Öhrvall, Sara Anna Christina, Ekorrvägen 8, 167 56 BROMMA
740725 Ørtoft, Charlotte Fredborg, Drogdensvej 28, 2791 DRAGØR,
DANMARK

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: 650215-1357

PRINCIPALLY RESPONSIBLE AUDITOR

650215-1357 Mabon, Hamish Stuart, Ernst & Young AB, Box 7850,
103 99 STOCKHOLM

CONTD.



CERTIFICATE OF REGISTRATION
JOINT-STOCK BANK

Registration number: 502032-9081
Date of registration: 1971-12-29
Business name: Skandinaviska Enskilda Banken AB

SIGNATORY POWER

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

Agustsson, Magnus Thor
Ahlström, Jonas Arthur
Almberg, Anna Jeanette
Alpen, Carl Joachim
Amethier, Jan Anders
Amin, Eddie
Amundsen, Erling Kaurin
Anderson, Terje Brun
Andersson, Nils Johan
Arve, Erik Magnus Gustaf
Axelsson, Carl Martin Boson
Balute, Inga
Barnekow, Fredrik Jan Rutger
Baudisch, Jürgen Rudolf
Beckman, Simon
Bellander, Mikael
Berggren, Ulrika Helena
Berglund, Nils Kenneth
Beyer, Hans William Gunnar
Björkman, Carl Börje Fredrik
Bucher Johannessen, Per Olav
Burman Götz, Mika
Byström, Johan Eric Robert
Carlsson, Per-Arne Magnus
Celsing, Gustaf Robert Ulricson
Christensson, Carl Johan Alexander
Claesson, Lars Jonas
Crevatin Martin, L Carolina T
Dahlén, Jan Peter Magnus
Damberg, Lars Peter Magnus
Durelius, Olle
Engqvist, Anette Inga-Lill
Engstrand, Anders Agne
Esswein, Markus Michael
Flygar, Ulrika Maria
Fors, Anna-Karin Birgersdotter
Fors, Göran Reinhold
Francis, Glenn Kingsley
Fredriksson, Sigrun Eggen
Friis, Anders Bent

CONTD.

CERTIFICATE OF REGISTRATION
JOINT-STOCK BANK

Registration number: 502032-9081
Date of registration: 1971-12-29
Business name: Skandinaviska Enskilda Banken AB

Gavel, Adam Staffan
Gifford, Michael Roger
Grunnesjö, Ulf Åke Göran
Hagberg, Peder Knut Henric
Hagne, Lars Håkan
Hamre, Ole Fredrik
Hedin, Svante Jonatan
Hedman, Ingrid Birgit Maria
Hellners, Helene Ulrica Alexandra
Helsing, Karl-Erik Mikael
Heng Mui Foon, Lydia
Herodes, Bo Henrik
Hewer, Stuart Peter
Hoffmeister, Veera Elina
Holmberg Luning, Ulla Marie Helena
Holmström, Mats Carl-Olof
Holtermand, Peter
Horvath, Imre Alexander
Hurtig Hedlund, Eva Maria Gabriella
Hähnel, Fredrik Bertil
Jansdotter Larsson, Eva Linda Marie
Jansson, Gent Olof
Jasiulioniene, Ruta
Jentzmik, Philipp Alexander
Johansson, Knut Jonas Martin
Johnson, Anna Helena
Jonsson, Eva Maria Katarina
Juell-Skielse, Arne Torbjörn
Järvelä, Jussi Sakari
Järviluoma, Jouni Artturi
Kahelin, Sari Susanna
Kajerdt, John Olof
Keller, Florian
Kjelsrud, Hans Christian
Korfu-Pedersen, Nina
Krejcir, Maj Britt
Kylberg, Ted Tony
Lane, Anthony Stephen
Larshamre, Helena Maria
Larsson, Anders Karl Erik
Larsson, Peter Anders
Lauridsen, Peter Røder
Lee, Cheow Khim Gerard

CONTD.

CERTIFICATE OF REGISTRATION
JOINT-STOCK BANK

Registration number: 502032-9081
Date of registration: 1971-12-29
Business name: Skandinaviska Enskilda Banken AB

Leitzbach, Michael Gerhard
Lilja, Magnus Jozef
Lindberg, Torbjörn Anders Magnus
Linder Magnusson, Ann Cecilia
Lindgren, Curt Jonas
Lindman Ramberg, Pia Barbro Ingchami
Lingiene, Jurate
Ljunggren, Christian Olof Micael
Ljungsholm, John Anders Martin
Loureiro Da Silva, Ana Paula
Lund, Folke Johan
Lundahl, Åke Lennart
Lundquist, Anna Erika
Luscombe, Mark Alexander
Løvaas, Peter
Malmer, Lars Christoffer
Martinsson, Per Fredrik
Matuseviciene, Ausra
Mazeikiene, Ilma
Millberg, Lars Yngve
Montalvo, Carl Johan
Mörner, Katarina Olofsdotter
Nergaard, Glenn
Neville-Park, Penelope Elizabeth
Nilsson, Johan Martin
Norrbring, Christina Margaretha
Nystén, Marcus Fredrik
Ormos, Georg
Overgaard, Mikael
Paus, William
Pawlowski, Piotr Leszek
Pedersen, Jens Nodskov
Persson, Johan Lennart
Polfjärd McNeill, Magnus
Päkkilä, Jan Christer
Quantrill, Sarah Ann
Racanelli, Anthony
Ragnhäll, Hans Bertil
Rasmussen, Anders Peter Bryde
Romney, Ola Kristian
Rooth, Cristina Eva Maria
Roth Petersson, Maria Kristina
Rundgren, Magnus Nils Gunnar

CONTD.



CERTIFICATE OF REGISTRATION
JOINT-STOCK BANK

Registration number: 502032-9081
Date of registration: 1971-12-29
Business name: Skandinaviska Enskilda Banken AB

Rydman Rutegård, Linda Anne-Marie
Schneider, Alexander Nikola
Schwalbe, Erik Rikard
Sennerup, Hans Mårten
Skagerberg, Carl Joel Kristoffer
Skovmand, Kristian Glavind
Skyllberg, Åsa Camilla
Sternner, Per Christian Eldarsson
Stignäs, Stefan
Sundström, Lars Björn Ingemar
Svarlyte, Justina
Svensson, Weine Günther
Svärling, Jonas Karl-Gustav
Swedberg, Rikard Benjamin
Syrjämäki, Per Olof
Tahkokallio, Lotta Marjut
Tamm, Susanne Elizabeth
Thornander, Ulf
Thålin, Carl Christian Erik
Tomas, Christoph Ulrich
Torgeby, Johan Lennart
Torstendahl, Mats Emil
Turesson, John Ture
Tähtivuori, Karim
Unt, Riho
Urbach, Heidi Iréne
Vesseler, Elisabeth
Wallberg, Per Magnus
Wallenberg, Marcus
Wang, John Arne
Warnerman, Pia Margareta
Welandner, Björn Erik Theodor
Werner, Carl Rickard
Wernersson, Marcus Christoffer
Wolf, Johan Peter
Yazdi, Masih
Äikäs, Niina Anna Maria
Ålund, Petra Maria
Öhrvall, Sara Anna Christina
Ørtoft, Charlotte Fredborg

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

CONTD.



CERTIFICATE OF REGISTRATION
JOINT-STOCK BANK

Registration number: 502032-9081
Date of registration: 1971-12-29
Business name: Skandinaviska Enskilda Banken AB

ARTICLES OF ASSOCIATION

Date of the latest change: 2016-03-22
Approved
2016-05-30 by the Swedish financial supervisory authority
Finansinspektionen.

FINANCIAL YEAR

Registered financial year: 0101 - 1231

SECONDARY BUSINESS NAME

Enskilda Fondkommission
SEB Kort
SEB Företagsinvest
SEB Enskilda Banken
SEB Telefonbanken
SEB Venture Capital
SEB Finans
Skandic Data
Skandic Factoring
Skandic Leasing
International Factors
Skandic Refinans
FinansSkandic
Trygg Finans
SEB BoLån
SEB

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

1995-06-07 Skandinaviska Enskilda Banken AB
1972-01-01 Skandinaviska Enskilda Banken

SUNDSVALL 2020-09-07
Ex officio


Linda Melin

